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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 842571 (2)
1. Corporation Name
GLAXO WELLCOME INC.



Principal Place of Business
3030 CORNWALLIS ROAD
RESEARCH TRIANGLE PARK NC 27709

Mailing Address
3030 CORNWALLIS ROAD
RESEARCH TRIANGLE PARK NC 27709

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

02/12/1979

4. FEI Number

13-1699978

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME INGRAM, ROBERT A.
STREET ADDRESS 3030 CORNWALLIS ROAD
CITY-ST-ZIP RESEARCH TRIANGLE PARK NC 27709

☐ DELETE

TITLE V
NAME DARDESS, MARGARET B
STREET ADDRESS 3030 CORNWALLIS ROAD
CITY-ST-ZIP RESEARCH TRIANGLE PARK NC

☐ DELETE

TITLE V
NAME DARDESS, MARGARET B.
STREET ADDRESS 3030 CORNWALLIS ROAD
CITY-ST-ZIP RESEARCH TRIANGLE PARK NC 27709

☐ DELETE

TITLE V
NAME DISBROW, CLIFFORD H.
STREET ADDRESS 3030 CORNWALLIS ROAD
CITY-ST-ZIP RESEARCH TRIANGLE PARK NC 27709

☐ DELETE

TITLE V
NAME HURT, DOUGLAS M.
STREET ADDRESS 3030 CORNWALLIS ROAD
CITY-ST-ZIP RESEARCH TRIANGLE PARK NC 27709

☐ DELETE

TITLE V
NAME PALMER, JAMES B.D., MD
STREET ADDRESS 3030 CORNWALLIS ROAD
CITY-ST-ZIP RESEARCH TRIANGLE PARK NC 27709

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

OFFICERS OF GLAXO WELLCOME INC.
AS OF JANUARY 1, 1998

Robert A. Ingram	Chairman, Chief Executive Officer and President
Margaret B. Dardess	Senior Vice President Corporate Affairs (Director)
Douglas M. Hurt	Senior Vice President and Chief Financial Officer (Director)
James B. D. Palmer, M.D.	Senior Vice President Medical and Regulatory Affairs (Director)
Clifford H. Disbrow	Senior Vice President Technical Operations (Director)
Timothy D. Proctor	Senior Vice President, Human Resources General Counsel and Secretary (Director)
George B. Abercrombie	Vice President and General Manager, Business Operations
James E. Nidel	Executive Vice President, Research and Development
Andrew P. Witty	Vice President and General Manager Marketing
Richard J. Bailey	Vice President, Human Resources
Paul Bilewicz	Vice President and Chief Information Officer
Dean Mitchell	Vice President Business Development and Planning and General Manager Specialty Divisions

Stephen Stefano	Vice President and General Manager, Health Management Division
Timothy C. Tyson	Vice President Marketing
Robert M. Bell	Vice President Research
Allen D. Roses	Vice President and Worldwide Director Genetics
Micahel A. Gallucci, Jr.	Vice President and Treasurer
Richard J. Gossin	Vice President Taxes
Richard S. Kent, M.D.	Vice President and Chief Medical Officer
Douglas W. Mendenhall	Vice President Pharmaceutical Development
Janice Whitaker	Vice President, Corporate Quality Assurance and Technical Regulatory Affairs
Richard L. Wolgemuth	Vice President, Regulatory
Paul A. Holcombe	Assistant Secretary
David J. Levy	Assistant Secretary
Timothy J. Williams	Assistant Secretary
Sandra C. Henderson	Assistant Secretary

**GLAXO WELLCOME INC.
BOARD OF DIRECTORS
AS OF OCTOBER 28, 1997**

Robert A. Ingram, Chairman

George B. Abercrombie

Margaret B. Dardess

Clifford H. Disbrow

Douglas M. Hurt

James B. D. Palmer, MD

Timothy D. Proctor