

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90008 032 ***150.00

DOCUMENT # **842571**

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

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

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

TITLE **V** ☐ DELETE

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

TITLE **V** ☐ DELETE

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

TITLE **V** ☒ DELETE

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

TITLE **V** ☒ DELETE

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

TITLE **V** ☐ DELETE

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

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

☐ Change ☐ Addition
Senior Vice President, Comm. Operations
George B. Abercrombie
3030 Cornwallis Rd.
Research Triangle Park, NC 27709
☐ Change ☐ Addition
Sr. Vice President and Chief Fin. Officer
Adrian N. Hennah
3030 Cornwallis Rd.
Research Triangle Park, NC 27709
☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

546714-90008-32.
842571

Officers Report

Glaxo Wellcome Inc.

Friday, January 22, 1999

OFFICERS

Robert A. Ingram Home Address:	Chairman 3624 Dover Road Durham, NC 27707 U.S.
George J. Morrow Home Address:	President and Chief Executive Officer 4210 Devon Road Durham, NC 27707
George B. Abercrombie Home Address:	Senior Vice President Commercial Operations 105 Red Bud Lane Chapel Hill, NC 27514 U.S.
Richard J. Bailey Home Address:	Senior Vice President Human Resources 53525 Bickett Chapel Hill, NC 27514 U.S.
Margaret B. Dardess Home Address:	Senior Vice President Corporate Affairs 44 Cedar Hills Circle Chapel Hill, NC 27514 U.S.
Adrian N. Hennah Home Address:	Senior Vice President and Chief Financial Officer 3824 Bristol Road Durham, NC 27707 U.S.
Paul A. Holcombe, Jr. Home Address:	Senior Vice President, General Counsel and Secretary 813 Darfield Drive Raleigh, NC 27615 U.S.
Richard S. Kent, MD Home Address:	Vice President Medical Operations and Chief Medical Officer 8323 Burns Place Chapel Hill, NC 27516 U.S.
James B. D. Palmer, MD Home Address:	Senior Vice President Medical and Regulatory Operations 4419 Turnberry Circle Treyburn Durham, NC 27712 U.S.
Paul Bilewicz Home Address:	Senior Vice President and Group IS Director 631 Westover Hills Drive Cary, NC 27513 U.S.
James E. Nidel, MD Home Address:	Executive Vice President Research and Development 2140 N. Lakeshore Drive Chapel Hill, NC 27514 U.S.
William O. Baicy Home Address:	Vice President and General Manager, Healthcare Informatics 105 Crimmons Circle Cary, NC 27511

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James M. Daly Home Address:	Vice President and General Manager, Marketing 201 Chiselhurst Way Cary, NC 27513 U.S.
Dean J. Mitchell Home Address:	Vice President Business Development and Planning and General Manager, Specialty Divisions 109 New Castle Drive Chapel Hill, NC 27514 U.S.
Stephen F. Stefano Home Address:	Vice President and General Manager, Sales Division 4009 Skipjack Court Raleigh, NC 27613 U.S.
Robert M. Bell, Ph.D. Home Address:	Vice President Research 3705 Dairy Pond Place Durham, NC 27705 U.S.
Michael A. Gallucci, Jr. Home Address:	Vice President and Treasurer 113 Lochinvar Court Cary, NC 27511 U.S.
Richard J. Gossin Home Address:	Vice President Taxes 106 Balsamwood Court Cary, NC 27513 U.S.
David J. Levy Home Address:	Vice President, Intellectual Property Counsel and Assistant Secretary 11601 Paces Ferry Drive Raleigh, NC 27614 U.S.
Barbara S. Lyster Home Address:	Vice President U.S. Information Systems 41 Wilhelm Drive Durham, NC 27705 U.S.
Douglas W. Mendenhall, Ph.D. Home Address:	Vice President U.S. Development Operations 120 Donegal Drive Research Triangle Park, NC 27709 U.S.
Allen D. Roses, MD Home Address:	Vice President and Worldwide Director, Genetics 10 Streamley Court Durham, NC 27705 U.S.
Janice Whitaker Home Address:	Vice President Corporate Quality Assurance and Technical Regulatory Affairs 208 Beckley Court Raleigh, NC 27615 U.S.
Richard L. Wolgemuth, Ph.D. Home Address:	Vice President Regulatory 103 Wood Lily Lane Cary, NC 27511 U.S.
Sandra C. Henderson Home Address:	Assistant Secretary 7513 Grist Mill Road Raleigh, NC 27615 U.S.
Timothy J. Williams Home Address:	Assistant Secretary 53 Devon Drive Pinehurst, NC 28374 U.S.

546714-90008-32
842571.

GLAXO WELLCOME INC.
BOARD OF DIRECTORS
As of 1/18/99

Robert A. Ingram, Chairman
George B. Abercrombie
Richard J. Bailey
Margaret B. Dardess
Adrian Hennah
Paul A. Holcombe, Jr.
Richard S. Kent
John H. McArthur
George J. Morrow
James B. D. Palmer