

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 842571

1. Entity Name

GLAXO WELLCOME INC.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90990 032 ***150.00

Principal Place of Business

Mailing Address

3030 CORNWALLIS ROAD
RESEARCH TRIANGLE PARK NC 27709

3030 CORNWALLIS ROAD
RESEARCH TRIANGLE PARK NC 27709

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-1699978

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVP** ☐ Delete
NAME **ABERCROMBIE, GEORGE B**
STREET ADDRESS **3030 CORNWALLIS ROAD**
CITY-ST-ZIP **RESEARCH TRIANGLE PARK NC 27709**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVP** ☐ Delete
NAME **HENNAH, ADRIAN N**
STREET ADDRESS **3030 CORNWALLIS ROAD**
CITY-ST-ZIP **RESEARCH TRIANGLE PARK NC 27709**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R. Ingram

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

Date

Daytime Phone #

CR2E034 (9/99)

C0894282
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Glaxo Wellcome Inc.

Officers Report

Glaxo Wellcome Inc.

OFFICERS as of Friday, December 31, 1999

Robert A. Ingram

Chairman

SSN: 347-34-2988
Home Address: 3624 Dover Road
Durham, NC 27707 U.S.

George J. Morrow

President and Chief Executive Officer

SSN: 056-46-5156
Home Address: 4210 Devon Road
Durham, NC 27707

George B. Abercrombie

Senior Vice President Commercial Operations

SSN: 250-02-9305
Home Address: 105 Red Bud Lane
Chapel Hill, NC 27514 U.S.

Richard J. Bailey

Senior Vice President Strategic Business Resources

SSN: 094-36-0082
Home Address: 53525 Bickett
Chapel Hill, NC 27514 U.S.

Margaret B. Dardess

Senior Vice President Corporate Affairs

SSN: 076-40-2778
Home Address: 44 Cedar Hills Circle
Chapel Hill, NC 27514 U.S.

Paul A. Holcombe, Jr.

Senior Vice President, General Counsel and Secretary

SSN: 413-82-0425
Home Address: 813 Darfield Drive
Raleigh, NC 27615 U.S.

Richard S. Kent, MD

Vice President Medical Operations and Chief Medical Officer

SSN: 560-82-5868
Home Address: 8323 Burns Place
Chapel Hill, NC 27516 U.S.

James B. D. Palmer, MD

Senior Vice President Medical and Regulatory Operations

SSN: 456-02-2201
Home Address: 4419 Turnberry Circle
Treyburn
Durham, NC 27712 U.S.

Jeffrey D. Strum

Senior Vice President Technical Operations

SSN: 160-42-4930
Home Address: 104 Rustic Wood Lane
Cary, NC 27511

Paul Bilewicz

Senior Vice President and Group IS Director

SSN: 434-300-125
Home Address: 631 Westover Hills Drive
Cary, NC 27513 U.S.

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James E. Nidel, MD	Executive Vice President Research and Development
SSN: 397-42-4935	
Home Address: 2140 N. Lakeshore Drive Chapel Hill, NC 27514 U.S.	
William O. Baicy	Vice President Strategy and Product Development
SSN: 212-50-4893	
Home Address: 105 Crimmons Circle Cary, NC 27511	
James M. Daly	Vice President and General Manager, Respiratory and Anti-Infective Business Unit
SSN: 082-60-8605	
Home Address: 201 Chiselhurst Way Cary, NC 27513 U.S.	
J. Stan Hull	Vice President and General Manager, CNS and Metabolic Business Unit
SSN: 245-86-6025	
Home Address: 302 Kirk Road Greensboro, NC 27455 US	
Stephen F. Stefano	Vice President and General Manager, Specialty and Health Management Business Unit
SSN: 172-46-9545	
Home Address: 4009 Skipjack Court Raleigh, NC 27613 U.S.	
Robert M. Bell, Ph.D.	Vice President Research
SSN: 506-52-2852	
Home Address: 3705 Dairy Pond Place Durham, NC 27705 U.S.	
David A. Boyko	Vice President Medical Affairs
SSN: 190-72-7686	
Home Address: 12117 Betts Lane Raleigh, NC 27614 US	
Michael A. Gallucci, Jr.	Vice President and Treasurer
SSN: 246-86-5712	
Home Address: 113 Lochinvar Court Cary, NC 27511 U.S.	
Richard J. Gossin	Vice President Taxes
SSN: 111-42-7238	
Home Address: 106 Balsamwood Court Cary, NC 27513 U.S.	
David J. Levy	Vice President, Intellectual Property Counsel and Assistant Secretary
SSN: 200-38-3794	
Home Address: 11601 Paces Ferry Drive Raleigh, NC 27614 U.S.	
Barbara S. Lyster	Vice President U.S. Information Systems
SSN: 311-64-9178	
Home Address: 41 Wilhelm Drive Durham, NC 27705 U.S.	

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Glaxo Wellcome Inc.

Douglas W. Mendenhall, Ph.D.

Vice President U.S. Development Operations

SSN: 532-44-0436
Home Address: 120 Donegal Drive
Research Triangle Park, NC 27709 U.S.

Allen D. Roses, MD

Vice President and Worldwide Director, Genetics

SSN: 145-32-6559
Home Address: 10 Streamley Court
Durham, NC 27705 U.S.

Janice Whitaker

**Vice President Corporate Quality Assurance and
Technical Regulatory Affairs**

SSN: 238-96-5310
Home Address: 208 Beckley Court
Raleigh, NC 27615 U.S.

Richard L. Wolgemuth, Ph.D.

Vice President Regulatory

SSN: 172-36-9210
Home Address: 103 Wood Lily Lane
Cary, NC 27511 U.S.

Sandra C. Henderson

Assistant Secretary

SSN: 246-60-4239
Home Address: 7513 Grist Mill Road
Raleigh, NC 27615 U.S.

Timothy J. Williams

Assistant Secretary

SSN: 324-48-0411
Home Address: 53 Devon Drive
Pinehurst, NC 28374 U.S.