

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **842571** "FINAL REPORT"

1. Entity Name,

GLAXO WELLCOME INC.

Principal Place of Business

3030 Cornwallis Rd.
RTP, NC 27709

Mailing Address

P. O. Box 13398
RTP, NC 27709

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

13-1699978

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANATATION, FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 registering)

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, 2002 Fee will be \$650.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President David M. Stout 3030 Cornwallis Rd. Research Triangle Park, NC 27709 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP Margaret B. Dardess 3030 Cornwallis Rd., RTP, NC 27709 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Paul V. Holcombe, Jr. 3030 Cornwallis Rd. RTP, NC 27709 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman and Director Robert A. Ingram 3030 Cornwallis Rd. RTP, NC 27709 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Tax Richard J. Gossin 3030 Cornwallis Rd., RTP NC ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Dr. James B.D. Palmer 3030 Cornwallis Rd., RTP, NC 27709 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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 807, 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:

Frank J. Cordle

Frank J. Cordle, POA

04/30/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Exhibit Page #

CR2E034 (11/00)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90623 007 ***150.00

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DO NOT WRITE IN THIS SPACE

Attachment

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OFFICERS OF GLAXO WELLCOME INC.

As of January 31, 2001

Robert A. Ingram	- Chairman
David M. Stout	- President, U.S. Pharmaceuticals
Margaret B. Dardess	- Senior Vice President Corporate Affairs
Paul A. Holcombe, Jr.	- Senior Vice President, General Counsel and Secretary
Richard S. Kent	- Vice President U.S. Medical Operations and Group Medical Director
James B.D. Palmer	- Senior Vice President Medical, Regulatory and Product Strategy
Jeffrey D. Strum	- Senior Vice President Technical Operations and Regional Supply Director
Jack T. Davis	- Head, Commercial Operations, Finance
Paul Bilewicz	- Senior Vice President and Group IS Director
James E. Niedel	- Executive Director Science and Technology
William H. Collier	- Vice President, Commercial Analysis and Support Services
James M. Daly	- Vice President and General Manager, Respiratory and Anti-Infective Business Unit
J. Stan Hull	- Vice President and General Manager, CNS and Metabolic/GI Business Unit
Stephen F. Stefano	- Vice President and General Manager, Specialty and Health Management Business Unit
David A. Boyko	- Vice President U.S. Medical Affairs
Richard J. Gossin	- Vice President Taxes
David J. Levy	- Vice President, Intellectual Property Counsel and Assistant Secretary
Allen D. Roses	- Vice President and Worldwide Director, Genetics
Satinder Sethi	- Acting Vice President Development Operations
Janice Whitaker	- Vice President and Worldwide Director Quality and Technical Services and Technical Regulatory Affairs
Timothy J. Williams	- Vice President Associate General Counsel and Assistant Secretary
Richard Wolgemuth	- Vice President Regulatory
Sandra C. Henderson	- Assistant Secretary

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BOARD OF DIRECTORS

As of March 30, 2001

Robert A. Ingram, Chairman

Margaret B. Dardess

Paul A. Holcombe, Jr.

John H. McArthur

James B. D. Palmer

Jeffrey D. Strum

Attachment
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#842571

Glaxo Wellcome Inc.
Research Triangle Park, NC 27709
FEIN: 13-1699978

Attachment to Annual Report

On March 31, 2001 Glaxo Wellcome Inc. merged with and into SmithKline Beecham Corporation. The new entity will operate as SmithKline Beecham Corporation, D/B/A GlaxoSmithKline. The Federal identification number will be 23-1099050.

The registered office of GlaxoSmithKline is One Franklin Plaza, Philadelphia, PA 19102. Please send all future correspondence regarding Glaxo Wellcome Inc. to this address.