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(Address)

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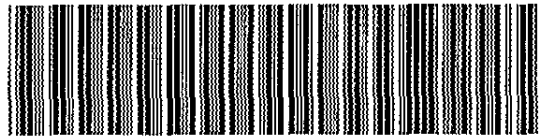
(Business Entity Name)

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J. BRYAN DEC 27 2002



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 869208 4319506
AUTHORIZATION :
COST LIMIT : PREPAID

ORDER DATE : December 23, 2002

ORDER TIME : 11:18 AM

ORDER NO. : 869208-010

CUSTOMER NO: 4319506

CUSTOMER: Ms. Janet Acosta
Wyeth
5 Giralda Farms

Madison, NJ 07940

FOREIGN FILINGS

NAME: WYETH

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. WYETH, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 4, 1926 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Five Giralda Farms, Madison, NJ 07940
(Principal office address)
Five Giralda Farms, Madison, NJ 07940
(Current mailing address)
8. To engage in any and all acts or activities permitted by corporations.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tabitha Miller, Asst VP
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE SCHEDULE A ATTACHED HERETO

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE SCHEDULE A ATTACHED HERETO

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy T. Slater, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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SCHEDULE A

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DIRECTORS

John R. Stafford
Clifford L. Alexander, Jr.
Frank A. Bennack, Jr.
Richard L. Carrion
Robert Essner
John D. Feerick
John P. Mascotte
Mary Lake Polan, M.D., Ph.D.
Ivan G. Seidenberg
John R. Torell III
Walter V. Shipley
John W. Culligan

Chairman
Director
Director
Director
Director
Director
Director
Director
Director
Director
Director
Director Emeritus

OFFICERS

John R. Stafford
Robert Essner
Louis L. Hoynes, Jr.
Kenneth J. Martin
Bernard J. Poussot
Joseph M. Mahady
Robert R. Ruffolo
Lawrence V. Stein
John B. Adams
Egon E. Berg
Andrew F. Davidson
Bruce Fadern
Edward M. Henricks
Leo C. Jardot
Paul J. Jones
John C. Kelly
Rene R. Lewin
David A. Manspeizer
Jack M. O'Connor
Marilyn H. Rhudy
Jeffrey S. Sherman
Steven A. Tasher

Justin R. Victoria
Mary Katherine Wold
Gerald Clendenny
Harold J. Hintz, Jr.
William P. Kelly
Stanley M. Lanskey
Raymond H. Mann
John J. Markowski
Natalie A. Norteman

Chairman of the Board
President & Chief Executive Officer
Executive Vice President & General Counsel
Executive Vice President
Executive Vice President
Senior Vice President
Senior Vice President
Senior Vice President & Deputy General Counsel
Vice President - Corporate Development
Vice President - Intellectual Property and Associate General Counsel
(CEO Appointed) Vice President - Internal Audit
Vice President - Corporate Information Services & Chief Information Officer
(CEO Appointed) Vice President - Capital Planning
Vice President - Government Relations
Vice President & Comptroller
(CEO Appointed) Vice President - Finance Operations
Vice President - Human Resources
Vice President - Intellectual Property and Associate General Counsel
Vice President & Treasurer
Vice President - Public Affairs
Vice President & Associate General Counsel
Vice President - Environmental Affairs & Facilities Operations and Associate General Counsel
Vice President - Investor Relations
Vice President - Taxes
Assistant Vice President - Human Resources
Assistant Vice President - Environmental Affairs
Assistant Vice President - Corporate Real Estate and Aviation
Assistant Vice President - Employee Benefits
Assistant Vice President - International Taxes
Assistant Vice President - Human Resources
Assistant Vice President - Planning

Jeffrey S. Peris
Craig H. Porter
John B. Schmitt
Geraldine A. Smith
Leanne C. Wagner
Richard J. Walsh
Lowell B. Weiner, Ph.D.
Mark Walsh
Bart J. Cianciotta
Camille Leggett
Angel J. Seda Comas
Marilena C. White
Eileen M. Lach
Ronald W. Alice
John M. Alivernini
Kevin F. Brady
William H. Calnan
Michael A. Donnelly
Louis L. Hoynes, Jr.
Gale F. Matthews
M. Andrea Ryan
Jeffrey S. Sherman
Timothy T. Slater
Lawrence V. Stein
Stephen F. Chase
Angelo D. Intile
Matthew J. Mallek
Alan J. Politowski
John D. Ryan
Barbara A. Valentine

Assistant Vice President and Chief Learning Officer
Assistant Vice President - Corporate Human Resources
Assistant Vice President - Corporate Development
Assistant Vice President - Environmental Affairs & Facilities Operations
Assistant Vice President - Strategic Development
Assistant Vice President - Taxes
Assistant Vice President - Public Relations
Assistant Comptroller
Assistant Treasurer - International & Risk Management
Assistant Treasurer - Corporate Incentive Plans
Assistant Treasurer - 936 Operations
Assistant Treasurer - U.S. & Capital Markets
Secretary & Associate General Counsel - International
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Comptroller
Assistant Comptroller
Assistant Comptroller
Assistant Comptroller
Assistant Comptroller
Assistant Comptroller

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ADDRESS OF OFFICERS AND DIRECTORS

c/o Wyeth
Five Giralda Farms
Madison, NJ 07940

Delaware

PAGE 1

The First State

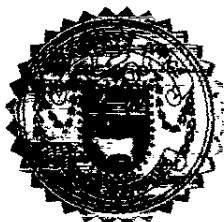
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WYETH" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WYETH" WAS INCORPORATED ON THE FOURTH DAY OF FEBRUARY, A.D. 1926.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0196024 8300

AUTHENTICATION: 2166462

020793566

DATE: 12-23-02