

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F02000006410

1. Entity Name
WYETH, INC.



FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90125 036 ***150.00

Principal Place of Business
FIVE GIRALDA FARMS
MADISON NJ 07940

Mailing Address
FIVE GIRALDA FARMS
MADISON NJ 07940

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-2526821

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DC
STAFFORD, JOHN R
FIVE GIRALDA FARMS
MADISON NJ 07940

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

C/P & CEO
ESSNER, ROBERT
FIVE GIRALDA FARMS
MADISON, NJ 07940

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
ALEXANDER, CLIFFORD L JR
FIVE GIRALDA FARMS
MADISON NJ 07940

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EVP & CFO
MARTIN, KENNETH J.
FIVE GIRALDA FARMS
MADISON, NJ 07940

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BENNACK, FRANK A JR
FIVE GIRALDA FARMS
MADISON NJ 07940

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP & TREASURER
O'CONNOR, JACK M.
FIVE GIRALDA FARMS
MADISON, NJ 07940

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
CARRION, RICHARD L
FIVE GIRALDA FARMS
MADISON NJ 07940

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
WOLD, MARY KATHERINE
FIVE GIRALDA FARMS
MADISON, NJ 07940

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
ESSNER, ROBERT
FIVE GIRALDA FARMS
MADISON NJ 07940

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SECRETARY
LACH, EILEEN M.
FIVE GIRALDA FARMS
MADISON, NJ 07940

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
FEERICK, JOHN D
FIVE GIRALDA FARMS
MADISON NJ 07940

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ASSISTANT VP
WALSH, RICHARD J.
FIVE GIRALDA FARMS
MADISON, NJ 07940

☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] O'CONNOR, TREASURER

04/21/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)