


2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Feb 03, 2005 8:00 am
Secretary of State

02-03-2005 90036 014 ***150.00

DOCUMENT # F03000003710	
1. Entity Name BOEHRINGER INGELHEIM PHARMACEUTICALS, INC.	

Principal Place of Business 900 RIDGEBURY ROAD RIDGEFIELD, CT 06877	Mailing Address 900 RIDGEBURY ROAD RIDGEFIELD, CT 06877
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

	
01062005	Chg-P CR2E034 (10/03)
4. FEI Number 13-2686668	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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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 _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CARROLL, MARTIN J 900 RIDGEBURY ROAD RIDGEFIELD, CT 06877 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARTELS, URSULA B 900 RIDGEBURY ROAD RIDGEFIELD, CT 06877 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TETZNER, HERMANN 900 RIDGEBURY ROAD RIDGEFIELD, CT 06877 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GERSTENBERG, WERNER 112 CHESTNUT HILL ROAD STAMFORD, CT 06903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	**SEE ATTACHED LISTING FOR ADDITIONAL OFFICERS AND DIRECTORS** <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:  **Frank A. Pomer, Assistant Secretary** 1/19/05 203-798-4895

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40066837

F03000003710

CORPORATE DATA

2005 FLORIDA ANNUAL REPORT

Date: January 1, 2005

CORPORATION: **BOEHRINGER INGELHEIM PHARMACEUTICALS, INC.**

ADDRESS OF PRINCIPAL OFFICE: 900 Ridgebury Road
Ridgefield, Connecticut
06877

STATE OF INCORPORATION: Delaware (ID No. 0770518)
DATE OF INCORPORATION: 3/2/71
FEDERAL ID#: 13-2686668

DIRECTORS:

	<u>Home Address</u>	<u>Office Address</u>
Mr. Werner Gerstenberg Chairman	112 Chestnut Hill Road Stamford, Connecticut 06903	
Mr. Walter Poerschmann	Bergstr. 16A D-55216 Ingelheim am Rhein Germany	B. Pharma Vertrieb Amerika Boehringer Ingelheim GmbH D-55216 Ingelheim am Rhein Germany
Mr. J. Martin Carroll	371 Wilton Road East Ridgefield, Connecticut 06877	Boehringer Ingelheim Corporation 900 Ridgebury Road Ridgefield, Connecticut 06877

OFFICERS

	<u>Name, Home Address & Telephone No.</u>
President and Chief Operating Officer	Mr. J. Martin Carroll 371 Wilton Road East Ridgefield, Connecticut 06877 (203) 431-4448
Executive Vice President - Head of Marketing and Sales - Prescription Medicines	Mr. Paul R. Fonteyne 4 Deepwood Lane Westport, CT 06880 (203) 227-4370

OFFICERS continued on next page...

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CORPORATE DATA - BOEHRINGER INGELHEIM PHARMACEUTICALS, INC.

Dated January 1, 2005

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OFFICERS (continued)

Name, Home Address & Telephone No.

**Senior Vice President, General Counsel
and Secretary**

Senior Vice President – Managed Markets

Mr. Christopher R. Barrett

Temporary address:

419 Penns Way

Basking Ridge, New Jersey

(908) 607-1936

**Senior Vice President - Medical and
Drug Regulatory Affairs**

Burkhard Blank, M.D.

Avalon Valley

53 Sand Pit Road

Danbury, Connecticut 06810

(203) 798-8743

Senior Vice President – Marketing

Mr. Jeffrey Huth

140 Shagbark Lane

Hopewell Junction, NY 12533

(845) 223-1791

Senior Vice President – Sales

Mr. Robert D. Johnson

6 Dewing Court

Ringoes, New Jersey 08551

(908) 806-4066

Senior Vice President - Finance and Treasurer

Mr. Hermann Tetzner

224 Blackberry Drive

Stamford, Connecticut 06903

(203) 703-2038

Senior Vice President - Human Resources

Mr. David W. Nurnberger

58 Partridgetown Road

Naugatuck, Connecticut 06770

(203) 723-8771

OFFICERS continued on next page....

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OFFICERS (continued)

Name, Home Address & Telephone No.

**Senior Vice President - Research and
Development**

Vice President – Research

Dr. Paul Anderson
42 Maple Hill Drive
Larchmont, New York 10538
(914) 834-6317

**Vice President and
General Manager – Consumer Health Care**

Vice President - Development

Peter Farina, Ph.D.
28 Sunset Drive
North Salem, New York 10560
(914) 277-4979

Vice President - Drug Regulatory Affairs

Martin M. Kaplan, M.D., J.D.
43 Yankee Hill Road
Ridgefield, Connecticut 06877
(203) 431-3800

Vice President - Chief Information Officer

Mr. Patrick E. Lilly
4 Farmers Lane
New Milford, CT 06776
(860) 210-9840

Vice President – Operations

Mr. Glenn Marina
8031 Cragin Hill Lane
Dublin, Ohio 43017

Note: Mr. Marina's office is located at
Roxane Laboratories, Inc.
P. O. Box 16532
Columbus, Ohio 43216

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OFFICERS (continued)

Name, Home Address & Telephone No.

**Vice President – Business Development
and Alliances**

Steven D. Marlin, Ph.D.
28 Cobbler's Mill Road
Sandy Hook, CT 06482
(203) 426-6966

Vice President – Purchasing

Mr. James P. Mellody
130 Lake Ridge Road
Southbury, Connecticut 06488
(203) 276-4636

**Vice President – Intellectual Property
and Assistant Secretary**

Michael P. Morris, Esq.
2 Fox Hollow Road
Montville, NJ 07045
(973) 263-8013

Vice President - Clinical Operations

Kenneth J. Rakowski, M.D.
2 Misty Brook Lane
New Fairfield, CT 06812
(203) 746-0040

Vice President - Clinical and Scientific Affairs

Dr. Kirk V. Shepard
9 Hamlin Court
Brookfield, CT 06804
(203) 775-2613

**Vice President and Head, SPIRIVA®
Global Operating Team**

Theodore J. Witek, Jr., Dr. P.H.
Oberhöchstatter Str. 16
61440 Oberursel
Germany

**Assistant Secretary and
Chief Compliance Officer**

Edward Miller, Esq.
19 Lamppost Drive
Redding, Connecticut 06896
(203) 938-1919

OFFICERS continued on next page....

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CORPORATE DATA - BOEHRINGER INGELHEIM PHARMACEUTICALS, INC.

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OFFICERS (continued)

Name, Home Address & Telephone No.

Assistant Secretary

Bruce J. Banks, Esq.
5 Hidden Brook Drive
Brookfield, Connecticut 06804
(203) 775-5729

Assistant Secretary

Mary-Ellen M. Devlin, Esq.
275 Wewaka Brook Road
Bridgewater, CT 06752

Assistant Secretary

Edward B. Peel, Esq.
Hillcroft Apts - Apt. #23C
10 Clapboard Ridge Road
Danbury, CT 60811
(203) 778-9939

Assistant Secretary

Frank A. Pomer, Esq.
1699 North Street
Fairfield, CT 06824
(203) 259-4005

Assistant Secretary

Ronald J. Spielberger, Esq.
15 Woodstone Road
Ridgefield, Connecticut 06877
(203) 894-1660

Assistant Secretary

Scott M. Terrillion, Esq.
8 Daybreak Lane
Westport, Connecticut 06880
(203) 227-4445