

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005770

FILED  
Apr 19, 2008  
Secretary of State

Entity Name: PFIZER HEALTH SOLUTIONS INC.

## Current Principal Place of Business:

235 EAST 42ND ST.  
NEW YORK, NY 10017

## New Principal Place of Business:

235 EAST 42ND STREET  
NEW YORK, NY 10015

## Current Mailing Address:

6730 LENOX CENTER COURT  
ATTN: TAX DEPARTMENT  
MEMPHIS, TN 38115

## New Mailing Address:

235 EAST 42ND STREET  
NEW YORK, NY 10015

FEI Number: 13-3864070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BRANDT, PETER C  
Address: 235 EAST 42ND ST.  
City-St-Zip: NEW YORK, NY 10017

Title: DV ( ) Delete  
Name: SORY, JOHN  
Address: 235 EAST 42ND ST.  
City-St-Zip: NEW YORK, NY 10017

Title: S ( ) Delete  
Name: COLLETTI, SALVATORE  
Address: 235 EAST 42ND ST.  
City-St-Zip: NEW YORK, NY 10017

Title: T ( ) Delete  
Name: TARNOK, MICHAEL P  
Address: 235 EAST 42ND ST.  
City-St-Zip: NEW YORK, NY 10017

Title: AS ( ) Delete  
Name: FORAN, MARGARET M  
Address: 236 E. 42ND  
City-St-Zip: NEW YORK, NY 10017

Title: AS ( ) Delete  
Name: GRANT, SUSAN  
Address: 235 E. 42ND ST.  
City-St-Zip: NEW YORK, NY 10017

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SAINPY, MARIE-CAROLINE  
Address: 235 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10015

Title: SEC (X) Change ( ) Addition  
Name: COLLETTI, SALVATORE  
Address: 235 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10015

Title: ATRE (X) Change ( ) Addition  
Name: O'CONNELL, KATHLEEN R  
Address: 235 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10015

Title: VP (X) Change ( ) Addition  
Name: SORY, JOHN  
Address: 235 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10015

Title: DIR (X) Change ( ) Addition  
Name: SORY, JOHN  
Address: 235 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10015

Title: DIR (X) Change ( ) Addition  
Name: SAINPY, MARIE-CAROLINE  
Address: 235 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN COURSON-SMITH

ATRE

04/19/2008

Electronic Signature of Signing Officer or Director

Date