

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006458

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** NOVARTIS CONSUMER HEALTH, INC.

**Current Principal Place of Business:**

200 KIMBALL DRIVE  
PARSIPPANY, NJ 07054

**New Principal Place of Business:**

**Current Mailing Address:**

200 KIMBALL DRIVE  
PARSIPPANY, NJ 07054

**New Mailing Address:**

**FEI Number:** 06-1415390

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: KELMAN, NAOMI  
Address: 200 KIMBALL DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

Title: VP  
Name: CARMONA, JOSE IGNACIO  
Address: 200 KIMBALL DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

Title: VPS  
Name: TOLMAN, DAVID  
Address: 200 KIMBALL DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

Title: CFO  
Name: CARMONA, JOSE IGNACIO VP  
Address: 200 KIMBALL DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

Title: AT  
Name: BLUMHOEFER, ELIZABETH  
Address: 200 KIMBALL DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

Title: D  
Name: PELZER, ROBERT  
Address: 200 KIMBALL DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

I hereby 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 all other like empowered.

SIGNATURE: DAVID TOLMAN

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04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date