

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000427

FILED
Apr 22, 2009
Secretary of State

Entity Name: RECKITT BENCKISER PHARMACEUTICALS INC.

Current Principal Place of Business:

10710 MIDLOTHIAN TPKE ST #430
RICHMOND, VA 23235

New Principal Place of Business:

Current Mailing Address:

10710 MIDLOTHIAN TPKE ST #430
RICHMOND, VA 23235

New Mailing Address:

FEI Number: 52-2069631

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENTLEY, BRIAN
Address: 103-105 BATH RD
City-St-Zip: SLOUGH BERKSHIRE, SL1 3UH U

Title: VCV () Delete
Name: HIBBERT, PHIL
Address: 399 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 070540225

Title: D () Delete
Name: MORDAN, WILLIAM A
Address: 399 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 070540225

Title: DT () Delete
Name: FEATHERSTONE, ROLAND
Address: DANSOM LANE
City-St-Zip: HULL HU8 7DS UK,

Title: S () Delete
Name: FARRELL, TERRENCE
Address: 399 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 070540225

Title: CP () Delete
Name: THAXTER, SHAUN
Address: 10710 MIDLOTHIAN TURNPIKE, STE 430
City-St-Zip: RICHMOND, VA 23235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENTLEY, BRIAN
Address: 103-105 BATH RD
City-St-Zip: SLOUGH BERKSHIRE, UK SL1 3UH UK

Title: VP T (X) Change () Addition
Name: WILSON, MARK
Address: 399 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 070540225 US

Title: D (X) Change () Addition
Name: MORDAN, WILLIAM A
Address: 103-105 BATH RD
City-St-Zip: SLOUGH BERKSHIRE, UK SL1 3UH UK

Title: D (X) Change () Addition
Name: MARK, WILSON
Address: 399 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 070540225 US

Title: S (X) Change () Addition
Name: FARRELL, TERRENCE
Address: 399 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 070540225 US

Title: CP D (X) Change () Addition
Name: THAXTER, SHAUN
Address: 10710 MIDLOTHIAN TURNPIKE, STE 430
City-St-Zip: RICHMOND, VA 23235 US

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: MARK WILSON

VP T

04/22/2009

Electronic Signature of Signing Officer or Director

Date