

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000427

FILED
Jan 04, 2012
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:

399 INTERPACE PARKWAY
PARSIPPANY, NJ 07054

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

OFFICERS AND DIRECTORS:

Title: D
Name: THAXTER, SHAUN
Address: 10710 MIDLOTHIAN TURNPIKE
City-St-Zip: RICHMOND, VA 23235

Title: D
Name: SIMONELLI, CHARLOTTE
Address: 399 INTERPACE PARKWAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: D
Name: HARTMANN, MARKUS
Address: 399 INTERPACE PARKWAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: VP
Name: SIMONELLI, CHARLOTTE
Address: 399 INTERPACE PARKWAY
City-St-Zip: PARSEPPANY, NJ 070540225 US

Title: S
Name: FARRELL, TERENCE
Address: 399 INTERPACE PARKWAY
City-St-Zip: PARSEPPANY, NJ 070540225 US

Title: P
Name: THAXTER, SHAUN
Address: 10710 MIDLOTHIAN TURNPIKE, STE 430
City-St-Zip: RICHMOND, VA 23235 US

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: CHARLOTTE SIMONELLI

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date