

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000365

FILED
Jun 30, 2009
Secretary of State

Entity Name: NOVARTIS SERVICES, INC.

Current Principal Place of Business:

ONE SOUTH RIDGEDALE AVE., BLDG. 122
HANOVER, NJ 07936

New Principal Place of Business:

ONE SOUTH RIDGEDALE AVE., BLDG. 122
EAST HANOVER, NJ 07936

Current Mailing Address:

ONE SOUTH RIDGEDALE AVE., BLDG. 122
HANOVER, NJ 07936

New Mailing Address:

ONE SOUTH RIDGEDALE AVE., BLDG. 122
EAST HANOVER, NJ 07936

FEI Number: 13-3686643

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: P () Delete
Name: COSTA, PAUL
Address: 608 FIFTH AVE
City-St-Zip: NEW YORK, NY 10020

Title: EVP () Delete
Name: NAEGELIN, URS
Address: 608 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10020

Title: S () Delete
Name: MERKELSON, WAYNE P
Address: 608 5TH AVE.
City-St-Zip: NEW YORK, NY 10020

Title: VP () Delete
Name: SCHMETER, KENNETH
Address: 608 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10020

Title: D () Delete
Name: MILLER, GEORGE
Address: 608 5TH AVE.
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PELZER, ROBERT
Address: 608 FIFTH AVE
City-St-Zip: NEW YORK, NY 10020

Title: CFO (X) Change () Addition
Name: ZAUSNER, MERYL
Address: 608 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10020

Title: SEC (X) Change () Addition
Name: MERKELSON, WAYNE P
Address: 608 5TH AVE.
City-St-Zip: NEW YORK, NY 10020

Title: SEC (X) Change () Addition
Name: ONJACK, TODD
Address: 608 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10020

Title: GC (X) Change () Addition
Name: MILLER, GEORGE
Address: 608 5TH AVE.
City-St-Zip: NEW YORK, NY 10020

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: TODD ONJACK

SEC.

06/30/2009

Electronic Signature of Signing Officer or Director

Date