

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Montrom  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F94000005733 (0)**

1. Corporation Name

**ASTRAMERCK, INC.**

Principal Place of Business

**725 CHESTERBROOK BLVD.  
WAYNE PA 19087-5677**

Mailing Address

**725 CHESTERBROOK BLVD.  
WAYNE PA 19087-5677**

APPROVED  
AND  
FILED

MAY - 1 PM 1:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualification

**11/04/1994**

3a. Date of Last Report

2. Principal Place of Business

21

2b. Mailing Address

26

4. FEI Number

**22-2411920**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under S. 193.032,  
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

**FL**

B5 Zip Code

11. Pursuant to the provisions of Sections 607.01 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Agent in Charge)

(Signature of Registered Agent or Agent in Charge)

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

**P  
YETTER, WAYNE P  
725 CHESTERBROOK BLVD.  
WAYNE PA 19087**

1. NAME

See Attached

STREET ADDRESS

CITY

STATE

ZIP CODE

2. NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

**VT  
BESCHERER, DAVID H  
725 CHESTERBROOK BLVD.  
WAYNE PA 19087**

3. NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

**V  
COHEN, ROBERT M  
725 CHESTERBROOK BLVD.  
WAYNE PA 19087**

4. NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

**V  
EMMENS, MATTHEW W  
725 CHESTERBROOK BLVD.  
WAYNE PA 19087**

5. NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

**V  
FREILICH, WILLIAM B  
725 CHESTERBROOK BLVD.  
WAYNE PA 19087**

6. NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

**V  
SCHER, IRWIN  
725 CHESTERBROOK BLVD.  
WAYNE PA 19087**

7. NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

**V  
SCHER, IRWIN  
725 CHESTERBROOK BLVD.  
WAYNE PA 19087**

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725 CHESTERBROOK BLVD.  
WAYNE PA 19087**

SIGNATURE:

*Wayne Yetter* and *Irwin Scher*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 95

610 615 111

F94 - 5933

**ASTRA MERCK, INC.**

**Corporate Officer Listing**

|                                                |                                                                               |                                                        |
|------------------------------------------------|-------------------------------------------------------------------------------|--------------------------------------------------------|
| <b>Wayne P. Yetter</b><br>143-36-3792          | <b>President and Chief<br/>Executive Officer</b>                              | <b>6420 Old Carversville<br/>Camersville, PA 18913</b> |
| <b>David H. Bescherer</b><br>241-56-6988       | <b>Vice President, Finance,<br/>Chief Financial Officer and<br/>Treasurer</b> | <b>3130 Millhurst Lane<br/>Doylestown, PA 18901</b>    |
| <b>Robert M. Cohen</b><br>048-38-9938          | <b>Vice President, Information<br/>Technology</b>                             | <b>200 Glenn Road<br/>Ardmore, PA 19003</b>            |
| <b>Matthew W. Emmens</b><br>158-42-9929        | <b>Vice President, Marketing<br/>and Sales</b>                                | <b>757 Shearer Street<br/>North Wales, PA 19454</b>    |
| <b>William B. Freilich</b><br>179-32-0525      | <b>Vice President, General<br/>Counsel and Secretary</b>                      | <b>395 Kerrwood Drive<br/>Wayne, PA 19087</b>          |
| <b>Irwin Scher, M.D.</b><br>076-30-1844        | <b>Vice President, Drug<br/>Development and Medical<br/>Affairs</b>           | <b>505 South Sydbury Lane<br/>Wynnewood, PA 18096</b>  |
| <b>Richard J. Kenny, Jr.</b><br>026-38-1215    | <b>Assistant Secretary</b>                                                    | <b>302 Penn's Lane<br/>Malvern, PA 19355</b>           |
| <b>Thomas F. McCaffery, III</b><br>162-40-9469 | <b>Assistant Secretary</b>                                                    | <b>127 Walsh Road<br/>Lansdowne, PA 19050</b>          |
| <b>Judy Yun</b><br>096-54-5510                 | <b>Assistant Secretary</b>                                                    | <b>912 Weadley Road<br/>Radnor, PA 19087</b>           |
| <b>Megumi Koide</b><br>327-36-4640             | <b>Assistant Treasurer</b>                                                    | <b>203 Foxtail Lane<br/>Downington, PA 19335</b>       |

F94-5133

**ASTRA MERCK INC.  
BOARD OF DIRECTORS**

| <b>Name</b>                 | <b>Address</b>                            |
|-----------------------------|-------------------------------------------|
| Carl-Gustaf Johansson       | 725 Chesterbrook Blvd<br>Wayne, PA 19087  |
| Göran Lerenius              | 725 Chesterbrook Blvd.<br>Wayne, PA 19087 |
| Ake Stavling                | 725 Chesterbrook Blvd.<br>Wayne, PA 19087 |
| Claes Wilhelmsson           | 725 Chesterbrook Blvd.<br>Wayne, PA 19087 |
| Judy C. Lewent              | 725 Chesterbrook Blvd.<br>Wayne, PA 19087 |
| Mary M. McDonald, Esquire   | 725 Chesterbrook Blvd.<br>Wayne, PA 19087 |
| Edward Scolnick, M.D.       | 725 Chesterbrook Blvd.<br>Wayne, PA 19087 |
| R. Gordon Douglas, Jr. M.D. | 725 Chesterbrook Blvd.<br>Wayne, PA 19087 |