

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000005733 (0)

1. Corporation Name

ASTRA MERCK INC.

Principal Place of Business

725 CHESTERBROOK BLVD.
WAYNE PA 19087-5677

Mailing Address

725 CHESTERBROOK BLVD.
WAYNE PA 19087-5677



3. Date Incorporated or Qualified

11/04/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

22-2411920

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. The city accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and the individual)

(NOTE: Registered Agent signature is not printed when registering)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
P	YETTER, WAYNE P	725 CHESTERBROOK BLVD.	WAYNE PA 19087	☐
VT	BESCHERER, DAVID H	725 CHESTERBROOK BLVD.	WAYNE PA 19087	☐
V	COHEN, ROBERT M	725 CHESTERBROOK BLVD.	WAYNE PA 19087	☐
V	EMMENS, MATTHEW W	725 CHESTERBROOK BLVD.	WAYNE PA 19087	☐
V	FREILICH, WILLIAM B	725 CHESTERBROOK BLVD.	WAYNE PA 19087	☐
V	SCHER, IRWIN	725 CHESTERBROOK BLVD.	WAYNE PA 19087	☐

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☐ Change ☒ Addition
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐ Change ☐ Addition

SEE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29 1996

(60) 685-1474

Date

Official Phone #

CR2E034 (12/95)

2013

ASTRA MERCK INC

Corporate Officers

Wayne P. Yetter 143-36-3792	President and Chief Executive Officer	6420 Old Carversville Carnersville, PA 18913
David H. Bescherer 241-56-6988	Vice President, Finance and Administration Chief Financial Officer and Treasurer	3130 Millhurst Lane Doylestown, PA 18901
David R. Brennan 062-44-0237	Vice President Portfolio Management	800 Dresher Way Wayne, PA 19087
Robert M. Cohen 048-38-9938	Vice President Information Technology	200 Glenn Road Ardmore, PA 19003
Matthew W. Emmens 158-42-9929	Vice President Marketing and Sales	1405 Duportail Road Berwyn, PA 19312
Linda F. Field 089-40-1608	Vice President Human Resources	1185 Wisteria Drive Malvern, PA 19355
William B. Freilich 179-32-0525	Vice President , General Counsel and Secretary	395 Kerrwood Drive Wayne, PA 19087
Irwin Scher, M.D. 076-30-1844	Vice President, Drug Development and Medical Affairs	505 S. Sydbury Lane Wynnewood, PA 18096
Megumi Koide 327-36-4640	Assistant Treasurer	203 Foxtail Lane Downingtown, PA 19335
Richard J. Kenny, Jr. 026-38-1215	Assistant Secretary	302 Penn's Lane Malvern, PA 19355
Judy Yun 096-54-5510	Assistant Secretary	912 Weadley Road Radnor, PA 19087

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Astra Merck Inc.

Board of Directors

Carl-Gustaf Johansson

**725 Chesterbrook Blvd.
Wayne, PA 19087**

Göran Lerenius

**725 Chesterbrook Blvd.
Wayne, PA 19087**

Åke Stavling

**725 Chesterbrook Blvd.
Wayne, PA 19087**

Claes Wilhelmsson

**725 Chesterbrook Blvd.
Wayne, PA 19087**

R. Gordon Douglas

**725 Chesterbrook Blvd.
Wayne, PA 19087**

Judy C. Lewent

**725 Chesterbrook Blvd.
Wayne, PA 19087**

Mary M. McDonald

**725 Chesterbrook Blvd.
Wayne, PA 19087**

John M. Preston

**725 Chesterbrook Blvd.
Wayne, PA 19087**