

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam 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 19087-5637**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/04/1994		3a. Date of Last Report 05/01/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 22-2411920		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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			
				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. I hereby 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	YETTER, WAYNE P	1.2 NAME	SEE ATTACHED
STREET ADDRESS	725 CHESTERBROOK BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	WAYNE PA 19087	1.4 CITY - ST - ZIP	
TITLE	VI <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	BESCHERER, DAVID H	2.2 NAME	
STREET ADDRESS	725 CHESTERBROOK BLVD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	WAYNE PA 19087	2.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COHEN, ROBERT M	3.2 NAME	
STREET ADDRESS	725 CHESTERBROOK BLVD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	WAYNE PA 19087	3.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	Chief Executive Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EMMENS, MATTHEW W	4.2 NAME	+ President
STREET ADDRESS	725 CHESTERBROOK BLVD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	WAYNE PA 19087	4.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FREILICH, WILLIAM B	5.2 NAME	
STREET ADDRESS	725 CHESTERBROOK BLVD.	5.3 STREET ADDRESS	
CITY - ST - ZIP	WAYNE PA 19087	5.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHER, IRWIN	6.2 NAME	
STREET ADDRESS	725 CHESTERBROOK BLVD.	6.3 STREET ADDRESS	
CITY - ST - ZIP	WAYNE PA 19087	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

Wayne P. Yetter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE-PRES.

Date **(6/10) 695-1855**
Daytime Phone #

CR2E034 (9/96)

ASTRA MERCK INC.

Corporate Officers

<u>Officer Name</u>	<u>Officer Title</u>	<u>Business Address</u>
Matthew W. Emmens	President & Chief Executive Officer	725 Chesterbrook Blvd. Wayne, PA 19087
David H. Bescherer	Vice President, Finance and Administration CFO and Treasurer	725 Chesterbrook Blvd. Wayne, PA 19087
David R. Brennan	Senior Vice President Business Operations & Leader VCM	725 Chesterbrook Blvd. Wayne, PA 19087
Robert M. Cohen	Vice President, Information Technology & Capabilities, CIO	725 Chesterbrook Blvd. Wayne, PA 19087
Linda F. Field	Vice President, Human Resources	725 Chesterbrook Blvd. Wayne, PA 19087
William B. Freilich	Vice President, General Counsel and Secretary	725 Chesterbrook Blvd. Wayne, PA 19087
Irwin Scher, M.D.	Senior Vice President, Drug Development, Medical Affairs & Chief Medical Officer	725 Chesterbrook Blvd. Wayne, PA 19087
Carol S. Sabochick	Assistant Treasurer	725 Chesterbrook Blvd. Wayne, PA 19087
Richard J. Kenny, Jr.	Assistant Secretary	725 Chesterbrook Blvd. Wayne, PA 19087
Nancy J. Wysenski	Vice President, Sales	725 Chesterbrook Blvd. Wayne, PA 19087
Barry E. Greene	Vice President, Marketing and Customer Services	725 Chesterbrook Blvd. Wayne, PA 19087

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