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

PROFIT CORPORATION ANNUAL REPORT 1998

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

FILED
May 13 1998 8:00am
Secretary of State

DOCUMENT # F94000005733 (0)

1. Corporation Name

ASTRA MERCK INC.

Principal Place of Business	Mailing Address
725 CHESTERBROOK BLVD. WAYNE PA 19087-5677	725 CHESTERBROOK BLVD. WAYNE PA 19087-5677

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/04/1994

2. Principal Place of Business		2a. Mailing Address		4. FEI Number	Applied For
21		**26**		**22-2411920**	Not Applicable
Suite, Apt. #, etc. **22**		Suite, Apt #, etc. **27**		5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
City & State **23**		City & State **28**		6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
Zip **24**	Country **25**	Zip **29**	Country **30**	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

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. 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 **PCEO**	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition	
NAME **EMMENS, MATTHEW**		1.2 NAME	✱ SEE ATTACHED LIST	
STREET ADDRESS **725 CHESTERBROOK BLVD.**		1.3 STREET ADDRESS		
CITY-ST-ZIP **WAYNE PA**		1.4 CITY-ST-ZIP		
TITLE **VT**	☐ DELETE	2.1 TITLE Senior VP, CFO, Treasurer	☒ Change ☐ Addition	
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**	☐ DELETE	3.1 TITLE	☐ Change ☐ 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 **CEOP**	☒ DELETE	4.1 TITLE Senior VP, Business Operations	☐ Change ☒ Addition	
NAME **EMMENS, MATTHEW**		4.2 NAME David R. Brennan		
STREET ADDRESS **725 CHESTERBROOK BLVD**		4.3 STREET ADDRESS 725 Chesterbrook Blvd.		
CITY-ST-ZIP **WAYNE PA**		4.4 CITY-ST-ZIP Wayne, PA 19087		
TITLE **V**	☒ DELETE	5.1 TITLE VP, General Counsel, Secretary	☐ Change ☒ Addition	
NAME **FREILICH, WILLIAM B**		5.2 NAME Richard J. Kenny, Jr.		
STREET ADDRESS **725 CHESTERBROOK BLVD.**		5.3 STREET ADDRESS 725 Chesterbrook Blvd		
CITY-ST-ZIP **WAYNE PA 19087**		5.4 CITY-ST-ZIP Wayne, PA 19087		
TITLE **V**	☐ DELETE	6.1 TITLE	☐ Change ☐ 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		

CR2E034 (10/97)

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

ASTRA MERCK INC.

Corporate Officers

Officer Name	Officer Title	Business Address
Matthew W. Emmens	President & Chief Executive Officer	725 Chesterbrook Blvd. Wayne, PA 19087
David H. Bescherer	Senior Vice President, Chief Financial Officer, and Treasurer	725 Chesterbrook Blvd. Wayne, PA 19087
David R. Brennan	Senior Vice President, Business Operations	725 Chesterbrook Blvd. Wayne, PA 19087
Robert M. Cohen	Vice President, Information Technology & Capabilities, and Chief Information Officer	725 Chesterbrook Blvd. Wayne, PA 19087
Irwin Scher, M.D.	Senior Vice President, Drug Development, Medical Affairs, and Chief Medical Officer	725 Chesterbrook Blvd. Wayne, PA 19087
Carol S. Sabochick	Assistant Treasurer	725 Chesterbrook Blvd. Wayne, PA 19087
Richard J. Kenny, Jr.	Vice President, General Counsel and 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
Kathleen Blanchard	Assistant Secretary	725 Chesterbrook Blvd. Wayne, PA 19087
Steven J. Grenfell	Assistant Treasurer	725 Chesterbrook Blvd. Wayne, PA 19087