

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000336

FILED
Apr 19, 2007
Secretary of State

Entity Name: NOVARTIS VACCINES AND DIAGNOSTICS, INC.

Current Principal Place of Business:

4560 HORTON STREET
EMERYVILLE, CA 94608 US

New Principal Place of Business:

Current Mailing Address:

4560 HORTON STREET
LAW DEPARTMENT; M/S R-422
EMERYVILLE, CA 94608

New Mailing Address:

FEI Number: 94-2754624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO () Delete
Name: PIEN, HOWARD H
Address: 4560 HORTON STREET
City-St-Zip: EMERYVILLE, CA 94608 US

Title: D () Delete
Name: PENHOET, EDWARD E
Address: 4560 HORTON STREET
City-St-Zip: EMERYVILLE, CA 94608 US

Title: VPGC () Delete
Name: BARTELS, URSULA B
Address: 4560 HORTON STREET
City-St-Zip: EMERYVILLE, CA 94608 US

Title: VCFO () Delete
Name: SMITH, DAVID V
Address: 4560 HORTON STREET
City-St-Zip: EMERYVILLE, CA 94608 US

Title: AS () Delete
Name: MEGHROUNI-BROWN, ANDREA S
Address: 4560 HORTON STREET
City-St-Zip: EMERYVILLE, CA 94608 US

Title: VSC () Delete
Name: GREEN, WILLIAM G
Address: 4560 HORTON ST
City-St-Zip: EMERYVILLE, CA 94608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: REINHARDT, JOERG
Address: 4560 HORTON STREET
City-St-Zip: EMERYVILLE, CA 94608 US

Title: D (X) Change () Addition
Name: COSTA, PAULO
Address: 4560 HORTON STREET
City-St-Zip: EMERYVILLE, CA 94608 US

Title: D (X) Change () Addition
Name: BREU, RAYMUND
Address: 4560 HORTON STREET
City-St-Zip: EMERYVILLE, CA 94608 US

Title: VCFO (X) Change () Addition
Name: BRAENDLI, RETO
Address: 4560 HORTON STREET
City-St-Zip: EMERYVILLE, CA 94608 US

Title: AS (X) Change () Addition
Name: MEGHROUNI-BROWN, ANDREA
Address: 4560 HORTON STREET
City-St-Zip: EMERYVILLE, CA 94608 US

Title: VS (X) Change () Addition
Name: KENDRIS, THOMAS
Address: 4560 HORTON ST
City-St-Zip: EMERYVILLE, CA 94608 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA MEGHROUNI-BROWN

AS

04/19/2007

Electronic Signature of Signing Officer or Director

Date