

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000336

FILED  
Apr 02, 2008  
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:

350 MASSACHUSETTS AVE.  
CAMBRIDGE, MA 02139 US

## 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: REINHARDT, JOERG  
Address: 4560 HORTON STREET  
City-St-Zip: EMERYVILLE, CA 94608 US

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

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

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

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

Title: VS ( ) Delete  
Name: KENDRIS, THOMAS  
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: 350 MASSACHUSETTS AVE.  
City-St-Zip: CAMBRIDGE, MA 02139 US

Title: D (X) Change ( ) Addition  
Name: COSTA, PAULO  
Address: 350 MASSACHUSETTS AVE.  
City-St-Zip: CAMBRIDGE, MA 02139 US

Title: D (X) Change ( ) Addition  
Name: BREU, RAYMUND  
Address: 350 MASSACHUSETTS AVE.  
City-St-Zip: CAMBRIDGE, MA 02139 US

Title: VCFO (X) Change ( ) Addition  
Name: BRAENDLI, RETO  
Address: 350 MASSACHUSETTS AVE.  
City-St-Zip: CAMBRIDGE, MA 02139 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS (X) Change ( ) Addition  
Name: KENDRIS, THOMAS  
Address: 350 MASSACHUSETTS AVE.  
City-St-Zip: CAMBRIDGE, MA 02139 US

I hereby certify that the information supplied with this filing does not qualify 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

04/02/2008

Electronic Signature of Signing Officer or Director

Date