

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000336

FILED
Feb 17, 2010
Secretary of State

Entity Name: NOVARTIS VACCINES AND DIAGNOSTICS, INC.

Current Principal Place of Business:

350 MASSACHUSETTS AVE.
CAMBRIDGE, MA 02139 US

New Principal Place of Business:

Current Mailing Address:

4560 HORTON STREET
EMERYVILLE, CA 94608

New Mailing Address:

350 MASSACHUSETTS AVE.
CAMBRIDGE, MA 02139 US

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
Name: OSWALD, ANDRIN
Address: 350 MASSACHUSETTS AVE.
City-St-Zip: CAMBRIDGE, MA 02139 US

Title: D
Name: PELZER, ROBERT
Address: 350 MASSACHUSETTS AVE.
City-St-Zip: CAMBRIDGE, MA 02139 US

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

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

Title: AS
Name: ROGERS, MAUREEN
Address: 350 MASSACHUSETTS AVENUE
City-St-Zip: CAMBRIDGE, MA 02139 US

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

I hereby 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 all other like empowered.

SIGNATURE: MAUREEN A. ROGERS

AS

02/17/2010

Electronic Signature of Signing Officer or Director

Date