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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000004019 (4) CM DELAWARE CORPORATION Principal Place of Business Mailing Address % MERCK & CO., INC., TAX DEPARTMENT ONE MERCK DRIVE 100 SUMMIT AVENUE MONTVALE NJ 07845 WHITEHOUSE STATION NJ 08889-0100 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 08/21/1995 2. Principal Place of Business 2a. Mailing Address Applied For 22-27.15775 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State Cily & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country 8. This corporation owes or has paid the current year Intangible Yes 24 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code

Pursuant to the provisions of Sections 607.05.02 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 hyped or printed name of registere-Lagent and time if applicable (NOTE: Registered Agent signature required when reinstating)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1 1 T(T) F TITLE BENITO, SIMON X 1.2 NAME NAME ONE MERCK DRIVE STREET ADDRESS 1.3 STREET ADDRESS WHITEHOUSE STATION NJ 08889 CITY-ST-ZIP 1.4 City-ST-ZIP DELETE Change Addition THTLE 2.1 TITLE REED, JOANN A NAME 2.2 NAME 100 SUMMIT AVENUE STREET ADDRESS 2 3 STREET ADDRESS MONTVALE NJ 07645 CITY-ST-ZIP 2 4 CITY-ST-ZIP Change DELETE Addition 3 1 TITLE TITLE DORSA, CAROLINE 3 2 NAME ONE MERCK DRIVE 3 3 STREET ADDRESS STREET ADDRESS WHITEHOUSE STATION NJ 06889 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE SANTER, CARL I NAME 4 2 NAME 100 SUMMIT AVENUE STREET ADDRESS 4.3 STREET ADDRESS MONTVALE NJ 07645 CITY-ST-ZIP 44 CITY - ST - ZIP DELFTE Change Addition TITLE 5 1 TITLE FINDLING, MICHAEL NAME 5.2 NAME 100 SUMMIT AVENUE 5.3 STREET ADDRESS STREET ADDRESS MONTVALE NJ 07645 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 6 1 TITLE Change Addition MCGOVERN, ROBERT B NAME 6.2 NAME 100 SUMMIT AVENUE STREET ADDRESS 63 STREET ADDRESS MONTVALE NJ 07845 CITY-ST-ZIP 6.4 CHTY - ST - ZIP

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 trusted employment 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:

FILED

May 12 1998 8:00am

Secretary of State