F96000003380

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City State Zip Phone

400001886984
-07/09/96--01021--004
****270.00 ****270.00

CORPORATION(S) NAME

Pfizer Inc.

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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PFIZER INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 13-5315170
(FEI number, if applicable)

4. June 2, 1942
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. January 20, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 235 East 42nd Street
New York, New York 10017
(Current mailing address)

8. (See "Nature of the Business" in third paragraph of attached Restated Certificate of Incorporation of Pfizer Inc. dated April 27, 1995.)
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

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10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

(FLA. - 2189 - 11/16/94)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

(See attached listing of Officers and Directors of Pfizer Inc. The address for each is as follows: c/o Corporate Secretary, Pfizer Inc., 235 East 42nd Street, New York, New York 10017.)

A. DIRECTORS

Chairman: ______________________

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

B. OFFICERS (SEE ATTACHED)

President: ______________________

Address: ______________________

____

Vice President: ______________________

Address: ______________________

____

Secretary: ______________________

Address: ______________________

____

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TALLAHASSEE, FLORIDA

Treasurer: ______________________________

Address: ______________________________

____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Eileen Walton
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EILEEN R. WALTON, ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

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Directors and Officers of Pfizer Inc.

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TALLAHASSEE, FLORIDA

Pfizer Inc.

Directors

Michael S. Brown
M. Anthony Burns
Grace J. Fippinger
George Harvey
Constance J. Horner
Stanley O. Ikenberry
Harry P. Kamen
Thomas G. Labrecque
James T. Lynn
Paul A. Marks
Edmund T. Pratt
Franklin D. Raines
Felix G. Rohatyn
William C. Steere Jr.
Jean-Paul Valles

Officers	Title
Brian W. Barrett	Vice President; President - Animal Health Group
M. Kenneth Bowler	Vice President, Federal Government Relations
C. L. Clemente	Secretary and Corporate Counsel, Sr. Vice President, Corporate Affairs
Bruce R. Ellig	Vice President, Employee Resources
Donald F. Farley	Vice President; President, Consumer Health Care Group
George A. Forcier	Vice President, Quality Control
P. Nigel Gray	Vice President; President-Hospital Products Group
Gary N. Jortner	Vice President; Group Vice President - U.S. Pharmaceuticals Group
Karen L. Katen	Vice President; President-U.S. Pharmaceuticals Group
Alan G. Levin	Treasurer
Henry A. McKinnell	Executive Vice President
Brower A. Merriam	Vice President - Animal Health Policy
Victor P. Micati	Vice President; Executive Vice President - Int'l. Pharmaceuticals Grp
Paul S. Miller	Senior Vice President; General Counsel
George M. Milne Jr.	Vice President; President, Central Research
Robert Neimeth	Executive Vice President, President IPG
John F. Niblack	Executive Vice President, Research & Development
William J. Robison	Senior Vice President - Employee Resources
Herbert V. Ryan	Controller
Craig Saxton	Vice President; Executive Vice President, Central Research
David L. Shedlarz	Vice President - Finance, and Chief Financial Officer
William C. Steere Jr.	Chairman and Chief Executive Officer
Frederick Telling	Vice President, VP Corporate Strategic Planning and Policy

Appointed Corporate Officer	Title
Patrick J. Cooney	Assistant Treasurer
Marvin R. Frank	Assistant General Counsel and Assistant Secretary
Terence J. Gallagher	Vice President, Corporate Governance, and Assistant Secretary
Kevin S. Keating	Assistant Treasurer
Philip M. Kerstein	Vice President, Taxes
William G. McCreery	Assistant General Counsel and Assistant Secretary

06/14/96

Directors and Officers of Pfizer Inc.

Michael Richardson	Vice President - Environment, Health & Safety and Assistant Secretary
Peter C. Richardson	Senior Assistant General Counsel and Assistant Secretary
Robert C. Ross	Senior Assistant General Counsel and Assistant Secretary
Allan Sharfstein	Vice President, Audit
Eileen R. Walton	Assistant Secretary

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TALLAHASSEE, FLORIDA

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PFIZER INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8005206

DATE: 06-26-96