

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90306 009 ***150.00

DOCUMENT # F96000003380 1. Entity Name PFIZER INC.			
Principal Place of Business 235 E. 42ND ST. NEW YORK, NY 10017		Mailing Address 235 E. 42ND ST. 26 FL. STOP #6 NEW YORK, NY 10017	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address 150 East 42nd St. Suite, Apt. #, etc. 38th Floor City & State New York, NY Zip 10017	
		40061092  01182005 Chg-P CR2E034 (10/03)	
		4. FEI Number 13-5315170	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	VP	TITLE	VP
NAME	BOWLER, M K ☒ Delete	NAME	Jeffrey B. Kindler ☐ Change ☒ Addition
STREET ADDRESS	235 E. 42ND ST.	STREET ADDRESS	235 East 42nd St.
CITY-ST-ZIP	NEW YORK, NY 10017	CITY-ST-ZIP	New York, NY 10017
TITLE	S ☐ Delete	TITLE	
NAME	FORAN, MARGARET M	NAME	
STREET ADDRESS	235 E. 42ND ST.	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10017	CITY-ST-ZIP	
TITLE	CFO ☐ Delete	TITLE	
NAME	SHEDLARZ, DAVID L	NAME	
STREET ADDRESS	235 E 42ND ST	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY	CITY-ST-ZIP	
TITLE	CEO ☐ Delete	TITLE	
NAME	MCKINNELL, HENRY A	NAME	
STREET ADDRESS	235 E. 42ND ST.	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10017	CITY-ST-ZIP	
TITLE	VP ☒ Delete	TITLE	D ☐ Change ☒ Addition
NAME	LEVIN, ALAN	NAME	Michael S. Brown
STREET ADDRESS	235 E. 42ND ST.	STREET ADDRESS	235 East 42nd St
CITY-ST-ZIP	NEW YORK, NY 10017	CITY-ST-ZIP	New York, NY 10017
TITLE		TITLE	T ☐ Change ☒ Addition
NAME		NAME	Richard A. Passov
STREET ADDRESS		STREET ADDRESS	235 East 42nd St.
CITY-ST-ZIP		CITY-ST-ZIP	New York, NY 10017
12. 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 report or supplemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Marquet M. O.</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/18/05 (212) 733-4802 Date Daytime Phone #	