

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003380

FILED  
Apr 12, 2011  
Secretary of State

Entity Name: PFIZER INC.

## Current Principal Place of Business:

235 EAST 42ND STREET  
NEW YORK, NY 10017 US

## New Principal Place of Business:

235 EAST 42ND STREET  
NEW YORK, NY 10017

## Current Mailing Address:

235 EAST 42ND STREET  
NEW YORK, NY 10017 US

## New Mailing Address:

235 EAST 42ND STREET  
NEW YORK, NY 10017

FEI Number: 13-5315170

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

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: KINDLER, JEFFREY B  
Address: 235 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10017

Title: CFO  
Name: D'AMELIO, FRANK  
Address: 235 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10017

Title: TREA  
Name: PASSOV, RICHARD A  
Address: 235 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10017 US

Title: VP  
Name: CARAPEZZI, WILLIAM  
Address: 235 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10017 US

Title: CSEC  
Name: SCHULMAN, AMY W  
Address: 235 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10017 US

Title: DIR  
Name: BURNS, M. ANTHONY  
Address: 235 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10017 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: MANDELIN HENDRICKS

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date