

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003380

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: PFIZER INC.

## Current Principal Place of Business:

235 EAST 42ND STREET  
NEW YORK, NY 10017

## New Principal Place of Business:

235 E. 42ND STREET  
NEW YORK, NY 10017 US

## Current Mailing Address:

235 EAST 42ND STREET  
NEW YORK, NY 10017

## New Mailing Address:

235 E. 42ND STREET  
NEW YORK, NY 10017 US

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: PRES  
Name: READ, IAN C PRES  
Address: 235 E. 42ND STREET  
City-St-Zip: NEW YORK, NY 10017 US

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

Title: SEC  
Name: LEPORE, MATTHEW SEC  
Address: 235 E. 42ND STREET  
City-St-Zip: NEW YORK, NY 10017 US

Title: DIR  
Name: SANGER, STEPHEN W DIR  
Address: 235 E. 42ND STREET  
City-St-Zip: NEW YORK, NY 10017 US

Title: DIR  
Name: MEAD, DANA G DIR  
Address: 235 E. 42ND STREET  
City-St-Zip: NEW YORK, NY 10017 US

Title: DIR  
Name: MASCOTTE, JOHN P DIR  
Address: 235 E. 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

04/25/2012

Electronic Signature of Signing Officer or Director

Date