

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State
 02-06-2001 90235 039 ***150.00

DOCUMENT # F97000001953

1. Entity Name

MERCK SHARP & DOHME (I.A.) CORP.

Principal Place of Business

**FAIRWAY CORP CTR III
 14645 NW 77TH AVE STE 201
 MIAMI LAKES FL 33014
 US**

Mailing Address

**C/O MERCK & CO INC
 1 MERCK DR WS3AB-05
 WHITEHOUSE STATION NJ 08889-100
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-5669634**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **SD**
 STREET ADDRESS **BOULWARE-MILLER, KAY**
 CITY-ST-ZIP **ONE MERCK DR.
 WHITEHOUSE STATION NJ 08889-0100**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **WARNER, GREY F**
 CITY-ST-ZIP **ONE MERCK DR.
 WHITEHOUSE STATION NJ 08889-0100**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **VD**
 STREET ADDRESS **KLIMCZAK, STEVEN R**
 CITY-ST-ZIP **ONE MERCK DR.
 WHITEHOUSE STATION NJ 08889-0100**

TITLE ☐ Change ☒ Addition
 NAME **Diana H. Gengos**
 STREET ADDRESS **One Merck Dr.**
 CITY-ST-ZIP **Whitehouse Station NJ 08889-0100**

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **LEWENT, JUDY C**
 CITY-ST-ZIP **ONE MERCK DR.
 WHITEHOUSE STATION NJ 08889-0100**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **DORSA, CAROLINE**
 CITY-ST-ZIP **ONE MERCK DR.
 WHITEHOUSE STATION NJ 08889-0100**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **VAN ALLEN, NANCY V**
 CITY-ST-ZIP **ONE MERCK DR.
 WHITEHOUSE STATION NJ 08889-0100**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Nancy V. Van Allen
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy V. Van Allen, Asst. Secy., 1/9/01 908-423-5968

Date

Daytime Phone #

CF2E034 (10/00)

Attachment
9/5561
#797000001953
10/24/2000

MERCK SHARP & DOHME (I.A.) CORP.

Directors

Kay Boulware-Miller
Charles D. Byers, Jr.
Diana H. Gengos
Harold A. Glasser
Grey F. Warner

Officers

Grey F. Warner	President
Diana H. Gengos	Senior Vice President
Judy C. Lewent	Vice President, Finance
Andre Marcheterre	Vice President
Bruce Jeffries	Vice President
Caroline Dorsa	Treasurer
Christopher P. Lynch	Assistant Treasurer
Diana H. Gengos	Assistant Treasurer
Robert E. Underwood	Assistant Treasurer
Kay Boulware-Miller	Secretary
Nancy V. Van Allen	Assistant Secretary
Debra A. Bollwage	Assistant Secretary
Harold A. Glasser	Assistant Secretary

ADDRESS FOR THE ABOVE DIRECTORS AND OFFICERS:

Merck & Co., Inc.
One Merck Drive
Whitehouse Station, NJ 08889