2001 UNIFORM BUSINESS REPORT (UBR)

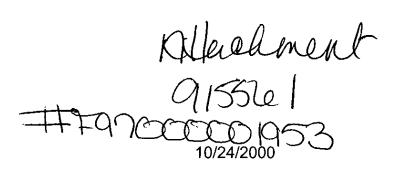
Feb 06, 2001 8:00 am Secretary of State DOCUMENT # F9700001953 MERCK SHARP & DOHME (I.A.) CORP. 02-06-2001 90235 039 ***150.00 Mailing Address Principal Place of Business FAIRWAY CORP CTR III C/O MERCK & CO INC 1 MERCK DR WS3AB-05 14645 NW 77TH AVE STE 201 MIAMI LAKES FL 33014 WHITEHOUSE STATION NJ 08889-100 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-5669634 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) \mathbf{X} Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITI F BOULWARE-MILLER, KAY NAME NAME ONE MERCK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITEHOUSE STATION NJ 08889-0100 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE WARNER, GREY F NAME NAME ONE MERCK DR. STREET ADDRESS STREET ADDRESS WHITEHOUSE STATION NJ 08889-0100 -CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change X Addition TITLE TITLE KLIMCZAK, STEVEN R Diana H. Gengos NAME NAME STREET ADDRESS ONE MERCK DR. STREET ADDRESS OnerMerck Dr. WHITEHOUSE STATION NJ 08889-0100 CITY-ST-ZIP CITY-ST-ZIP Whitehouse Station NJ 08889-0100 ☐ Addition Change TITLE ☐ Delete TITLE LEWENT, JUDY C NAME NAME ONE MERCK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITEHOUSE STATION NJ 08889-0100 Change ☐ Addition TITLE ☐ Delete TITLE DORSA, CAROLINE NAMÉ NAME ONE MERCK DR. STREET ADDRESS STREET ADDRESS WHITEHOUSE STATION NJ 08889-0100 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE VAN ALLEN, NANCY V NAME NAME STREET ADDRESS ONE MERCK DR. STREET ADDRESS WHITEHOUSE STATION NJ 08889-0100 CITY-ST-ZIP CITY-ST-7IP

FILED

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:

| Name And Types or Printed Name Of Signing Officer or Director
| Date | Daytime Phone #



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 Vice President Andre Marcheterre Vice President Bruce Jeffries Caroline Dorsa Treasurer Christopher P. Lynch **Assistant Treasurer Assistant Treasurer** Diana H. Gengos Robert E. Underwood **Assistant Treasurer** Secretary Kay Boulware-Miller Nancy V. Van Allen **Assistant Secretary Assistant Secretary** Debra A. Bollwage Harold A. Glasser Assistant Secretary

ADDRESS FOR THE ABOVE DIRECTORS AND OFFICERS:

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