

# 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 <b>FAIRWAY CORP CTR III          14645 NW 77TH AVE STE 201          MIAMI LAKES FL 33014          US</b>	Mailing Address <b>C/O MERCK &amp; CO INC          1 MERCK DR W33AB-05          WHITEHOUSE STATION NJ 08889-100          US</b>
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DO NOT WRITE IN THIS SPACE

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 <b>13-5669634</b>	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> 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
State <b>FL</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

TITLE	<b>SD</b>	<input type="checkbox"/> Delete
NAME	<b>BOULWARE-MILLER, KAY</b>	
STREET ADDRESS	<b>ONE MERCK DR.</b>	
CITY-ST-ZIP	<b>WHITEHOUSE STATION NJ 08889-0100</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> Delete
NAME	<b>WARNER, GREY F</b>	
STREET ADDRESS	<b>ONE MERCK DR.</b>	
CITY-ST-ZIP	<b>WHITEHOUSE STATION NJ 08889-0100</b>	
TITLE	<b>VD</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>KLIMCZAK, STEVEN R</b>	
STREET ADDRESS	<b>ONE MERCK DR.</b>	
CITY-ST-ZIP	<b>WHITEHOUSE STATION NJ 08889-0100</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>LEWENT, JUDY C</b>	
STREET ADDRESS	<b>ONE MERCK DR.</b>	
CITY-ST-ZIP	<b>WHITEHOUSE STATION NJ 08889-0100</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>DORSA, CAROLINE</b>	
STREET ADDRESS	<b>ONE MERCK DR.</b>	
CITY-ST-ZIP	<b>WHITEHOUSE STATION NJ 08889-0100</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> Delete
NAME	<b>VAN ALLEN, NANCY V</b>	
STREET ADDRESS	<b>ONE MERCK DR.</b>	
CITY-ST-ZIP	<b>WHITEHOUSE STATION NJ 08889-0100</b>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Diana H. Gengos</b>	
STREET ADDRESS	<b>One Merck Dr.</b>	
CITY-ST-ZIP	<b>Whitehouse Station NJ 08889-0100</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 **Nancy V. Van Allen, Asst. Secy., 1/9/01** 908-423-5968  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CF2E034 (10/00)

Attachment  
9/15/01  
#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