

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

0574939 AT

DOCUMENT # F97000001953

1. Entity Name
MERCK SHARP & DOHME (I.A.) CORP.

02-04-2002 90174 006 ***150.00

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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State	City & State	4. FEI Number 13-5669634	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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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 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 _____ 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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	SD BOULWARE-MILLER, KAY ONE MERCK DR. WHITEHOUSE STATION NJ 08889-0100	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WARNER, GREY F ONE MERCK DR. WHITEHOUSE STATION NJ 08889-0100	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GENGOS, DIANA H ONE MERCK DR. WHITEHOUSE STATION NJ 08889-0100	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEWENT, JUDY C ONE MERCK DR. WHITEHOUSE STATION NJ 08889-0100	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DORSA, CAROLINE ONE MERCK DR. WHITEHOUSE STATION NJ 08889-0100	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VAN ALLEN, NANCY V ONE MERCK DR. WHITEHOUSE STATION NJ 08889-0100	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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** 1/8/2002 (908) 423-5968
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Assistant Secretary

CR2E094 (9/01)

Attachments

Merck Sharp & Dohme (I. A.) Corp.

#197000001953

Directors

Diana H. Gengos	Director
Luc Gregoire	Director
Kay Boulware-Miller	Director
Harold A. Glasser	Director
Grey F. Warner	Director

305796

Officers

Grey F. Warner	President
Bernard Houde	Vice President
Andre Marcheterre	Vice President
Cesar Simich	Vice President
Diana H. Gengos	Senior Vice President
Judy C. Lewent	Vice President - Finance
Kay Boulware-Miller	Secretary
Debra A. Bollwage	Assistant Secretary
Caroline Dorsa	Treasurer
Diana H. Gengos	Assistant Treasurer
Harold A. Glasser	Assistant Secretary
Melissa H. King	Assistant Treasurer
Robert E. Underwood	Assistant Treasurer
Nancy V. Van Allen	Assistant Secretary

Address for these Directors and Officers:

Merck & Co., Inc.
One Merck Drive
P.O. Box 100
Whitehouse Station, N.J.
08889-0100

Office of the Secretary

Merck & Co., Inc.
One Merck Drive
P.O. Box 100, WS3AB-05
Whitehouse Station NJ 08889-0100
Fax 908 735 1224

Attachments

305796



January 16, 2002

#F97000001953

- Division of Corporations
- Uniform Business Report Filings
- P. O. Box 1500
- Tallahassee, FL 32302-1500

Ladies and Gentlemen:

Enclosed are the 2002 Uniform Business Report for Merck Sharp & Dohme (I.A.) Corp. and a check in the amount of \$150 to cover the filing fee.

Very truly yours,

A handwritten signature in cursive script that reads "Lola S. Koniuszy".

Lola S. Koniuszy
Counsel Support
908-423-5968

Enclosures
e.doingbusiness18/fns