

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001953

FILED  
Jan 26, 2004  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

C/O MERCK & CO INC  
1 MERCK DR WS3AB-05  
WHITEHOUSE STATION, NJ 08889100 US

## New Mailing Address:

FEI Number: 13-5669634      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: BOULWARE-MILLER, KAY  
Address: ONE MERCK DR.  
City-St-Zip: WHITEHOUSE STATION, NJ 088890100

Title: PD ( ) Delete  
Name: WARNER, GREY F  
Address: ONE MERCK DR.  
City-St-Zip: WHITEHOUSE STATION, NJ 088890100

Title: VD ( ) Delete  
Name: GENGOS, DIANA H  
Address: ONE MERCK DR.  
City-St-Zip: WHITEHOUSE STATION, NJ 088890100

Title: V ( ) Delete  
Name: LEWENT, JUDY C  
Address: ONE MERCK DR.  
City-St-Zip: WHITEHOUSE STATION, NJ 088890100

Title: T ( ) Delete  
Name: DORSA, CAROLINE  
Address: ONE MERCK DR.  
City-St-Zip: WHITEHOUSE STATION, NJ 088890100

Title: AS ( ) Delete  
Name: VAN ALLEN, NANCY V  
Address: ONE MERCK DR.  
City-St-Zip: WHITEHOUSE STATION, NJ 088890100

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: NANCY V. VAN ALLEN

AS

01/26/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date