

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001953

FILED
Feb 11, 2005
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: VD (X) Change () Addition
Name: SIMON, MARK J
Address: ONE MERCK DR.
City-St-Zip: WHITEHOUSE STATION, NJ 088890100

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

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

Title: AS (X) Change () Addition
Name: BOLLWAGE, DEBRA A
Address: ONE MERCK DR.
City-St-Zip: WHITEHOUSE STATION, NJ 088890100

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: DEBRA A. BOLLWAGE

AS

02/11/2005

Electronic Signature of Signing Officer or Director

_____ Date