2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000001953

1. Entity Name



FILED Feb 13, 2007 8:00 am

Secretary of State

02-13-2007 90005 006 ***150.00

MERCK SHARP & DOHME (I.A.) CORP. Principal Place of Business Mailing Address 40015645 FAIRWAY CORP CTR III C/O MERCK & CO INC 14645 NW 77TH AVE STE 201 1 MERCK DR WS3AB-05 WHITEHOUSE STATION, NJ 08889-100 US MIAMI LAKES, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite Apt # etc 02022007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 13-5669634 Not Applicable Zip Zio \$8.75 Additional Country Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SD TITLE ☐ Delete TITLE ☐ Change Addition **BOULWARE-MILLER, KAY** NAME NAME STREET ADDRESS ONE MERCK DR. STREET ADDRESS WHITEHOUSE STATION, NJ 088890100 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition (SEE ATTACHMENTS) WARNER, GREY F NAME NAME ONE MERCK DR. STREET ADDRESS STREET ADDRESS WHITEHOUSE STATION, NJ 088890100 CITY-ST-ZIF CITY-ST-ZIF VD TITLE Delete TITLE ☐ Change ■ Addition SIMON, MARK J NAME NAME STREET ADDRESS ONE MERCK DR. STREET ADDRESS WHITEHOUSE STATION, NJ 088890100 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE LEWENT, JUDY C NAME NAME ONE MERCK DR STREET ADDRESS STREET ADDRESS WHITEHOUSE STATION, NJ 088890100 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME DORSA, CAROLINE NAME STREET ADDRESS ONE MERCK DR. STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7/P

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

AS

CITY-ST-ZIP

STREET ADDRESS

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SENING OFFICER OR DIRECTOR

WHITEHOUSE STATION, NJ 088890100

WHITEHOUSE STATION, NJ 088890100

BOLLWAGE, DEBRA A

ONE MERCK DR.

FEBRUARY 5. 2007 (908) 423-1688

Daytime Phone #

Change

☐ Addition

☐ Delete

Directors / Officers Report

ATTACHMENT 40015645 As of 2/5/2007

#F9700001953

Merck Sharp & Dohme (I.A) Corp.

Directors

Donald M. Hill

Director

Primary Address:

Merck & Co., Inc. One Merck Drive P.O. Box 100

Whitehouse Station, New Jersey 08889-0100

John Keenan

Director

Primary Address:

Merck & Co., Inc. One Merck Drive P.O. Box 100

Whitehouse Station, New Jersey 08889-0100 (USA)

Kay Boulware-Miller

Director

Primary Address:

Merck & Co., Inc. One Merck Drive P.O. Box 100

Whitehouse Station, New Jersey 08889-011 (United States)

Harold A. Glasser

Director

Primary Address:

Merck & Co., Inc. One Merck Drive P.O. Box 100

Whitehouse Station, New Jersey 08889-0100 (United States)

Grey F. Warner

Director

Primary Address:

Merck & Co., Inc. One Merck Drive P.O. Box 100

Whitehouse Station, New Jersey 08889-0100 (United States)

Officers

Grey F. Warner

President

Primary Address:

Merck & Co., Inc. One Merck Drive P.O. Box 100

Whitehouse Station, New Jersey 08889-0100 (United States)

Andre Marcheterre

Vice President

Primary Address:

Merck Frosst Canada Ltd. 16711 Trans Canada Highway Kirkland, Quebec H9H 3L1

Mark E. McDonough

Assistant Treasurer

Primary Address:

Merck & Co., Inc. One Merck Drive

ATTACHMENT HODIS645

As of 2/5/2007

Directors / Officers Report

Merck Sharp & Dohme (I.A) Corp.

P.O. Box 100

Whitehouse Station, New Jersey 08889-0100

Debra A. Bollwage **Assistant Secretary**

Primary Address: Merck & Co., Inc.

One Merck Drive P. O. Box 100

Whitehouse Station, New Jersey 08889-0100

Bernard Houde Vice President

Primary Address: Merck Frosst Canada Ltd.

16711 Trans Canada Highway Kirkland, Quebec H9H 3L1 (Canada)

Cesar Simich Vice President

Primary Address: Merck Frosst Canada Ltd.

16711 Trans Canada Highway Kirkland, Quebec H9H 3L1 (Canada)

Donald M. Hill **Senior Vice President**

Primary Address: Merck & Co., Inc.

One Merck Drive P.O. Box 100

Whitehouse Station, New Jersey 08889-0100

Judy C. Lewent Vice President - Finance

Primary Address: Merck & Co., Inc.

> One Merck Drive P.O. Box 100

Whitehouse Station, NJ 08889-0100

Caroline Dorsa Treasurer

Primary Address: Merck & Co., Inc.

One Merck Drive P.O. Box 100

Whitehouse Station, NJ 08889-0100

Kay Boulware-Miller Secretary

Primary Address: Merck & Co., Inc. One Merck Drive

P.O. Box 100

Whitehouse Station, New Jersey 08889-011 (United States)

Harold A. Glasser **Assistant Secretary**

Primary Address: Merck & Co., Inc.

One Merck Drive P.O. Box 100

Whitehouse Station, New Jersey 08889-0100 (United States)

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ATTACHMENT 400157645 As of 2/5/2007

Directors / Officers Report

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Merck Sharp & Dohme (I.A) Corp.

Donald M. Hill

Assistant Treasurer

Primary Address:

Merck & Co., Inc. One Merck Drive P.O. Box 100

Whitehouse Station, New Jersey 08889-0100