

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # F97000001953**

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



**FILED**  
**Feb 10, 2003 8:00 am**  
**Secretary of State**

02-10-2003 90163 036 \*\*\*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**

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 **13-5669634**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**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  
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**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. 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 \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE **SD** ☐ Delete  
NAME **BOULWARE-MILLER, KAY**  
STREET ADDRESS **ONE MERCK DR.**  
CITY-ST-ZIP **WHITEHOUSE STATION NJ 08889-0100**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **PD** ☐ Delete  
NAME **WARNER, GREY F**  
STREET ADDRESS **ONE MERCK DR.**  
CITY-ST-ZIP **WHITEHOUSE STATION NJ 08889-0100**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VD** ☐ Delete  
NAME **GENGOS, DIANA H**  
STREET ADDRESS **ONE MERCK DR.**  
CITY-ST-ZIP **WHITEHOUSE STATION NJ 08889-0100**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V** ☐ Delete  
NAME **LEWENT, JUDY C**  
STREET ADDRESS **ONE MERCK DR.**  
CITY-ST-ZIP **WHITEHOUSE STATION NJ 08889-0100**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **T** ☐ Delete  
NAME **DORSA, CAROLINE**  
STREET ADDRESS **ONE MERCK DR.**  
CITY-ST-ZIP **WHITEHOUSE STATION NJ 08889-0100**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AS** ☐ Delete  
NAME **VAN ALLEN, NANCY V**  
STREET ADDRESS **ONE MERCK DR.**  
CITY-ST-ZIP **WHITEHOUSE STATION NJ 08889-0100**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

**SECRETARY REQUIRED**

January 24, 2003

908-423-1688

DEBRA A. BOLLAGE, Assistant Secretary

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

## **Directors / Officers Report**

# F9700000 1953

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

### **Directors**

80624264

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

### **Officers**

Grey F. Warner	President
Bernard Houde	Vice President
Bruce Jeffries	Vice President
Andre Marcheterre	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
Robert E. Underwood	Assistant Treasurer
Nancy V. Van Allen	Assistant Secretary