

# E99000002018



ACCOUNT NO. : 072100000032

REFERENCE : 206357 4319506

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 70.00

ORDER DATE : April 15, 1999

ORDER TIME : 1:50 PM

ORDER NO. : 206357-005

CUSTOMER NO: 4319506

900002844009--8

CUSTOMER: Irma Lance, Legal Asst  
American Home Products  
Five Giralda Farms

Madison, NJ 07940

FOREIGN FILINGS

NAME: WYETH COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

*4/19*  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 19 PM 3:02

RECEIVED  
99 APR 19 PM 2:27  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Wyeth Company  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. April 9, 1999  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Will commence business transaction upon filing of qualification.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Five Giralda Farms  
Madison, New Jersey 07940  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip Code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Tabatha F. Fiorelli - Asst VP  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John R. Stafford

Address: Five Giralda Farms. Madison, New Jersey 07940

Director: Robert G. Blount

Address: Five Giralda Farms, Madison, New Jersey 07940

See Attachment

**B. OFFICERS (Street address only- P.O. Box NOT acceptable)**

President: John R. Stafford

Address: \_\_\_\_\_

Vice President: Robert G. Blount

Address: \_\_\_\_\_

Secretary: Eileen M. Lach

Address: Five Giralda Farms, Madison, New Jersey 07940

Treasurer: John R. Considine

Address: Five Giralda Farms, Madison, New Jersey 07940

See Attachment

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Gerald A. Jibilian, Vice President and Assistant Secretary

(Typed or printed name and capacity of person signing application)

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ATTACHMENT

**WYETH COMPANY**

\*Five Giralda Farms, Madison, New Jersey 07940

**DIRECTORS**

John R. Stafford	Director
Robert G. Blount	Director
Louis L. Hoynes, Jr.	Director

**OFFICERS**

John R. Stafford	President
Robert G. Blount	Vice President
Thomas M. Nee	Vice President
Gerald A. Jibilian	Vice President and Assistant Secretary
John R. Considine	Treasurer
Eileen M. Lach	Secretary
Bradford A. Lewin	Assistant Secretary

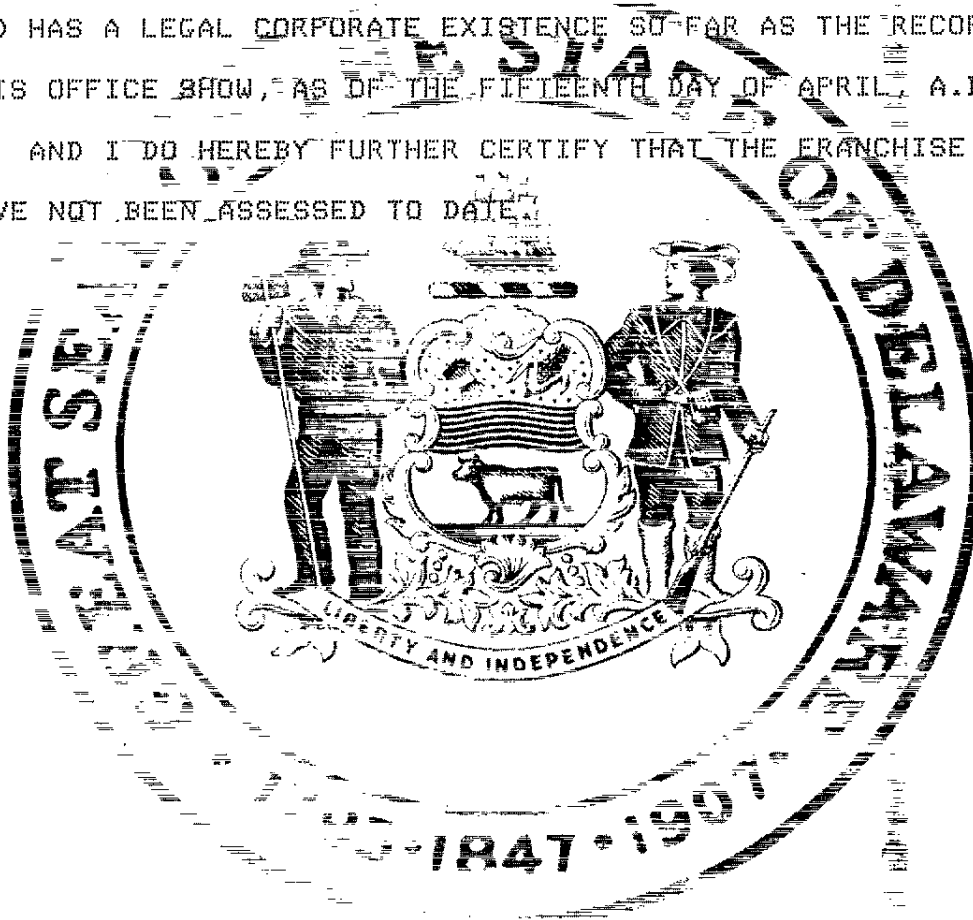
\*Address same for all Directors and Officers

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WYETH COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9688108

DATE:

04-15-99