FILED
Jun 20, 2002 8:00 am
Secretary of State
05-24-2002 91322 004 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002018

1. Entity Name
WYETH COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
FIVE GIRALDA FARMS	FIVE GIRALDA FARMS
Suite, Apt. #, etc. TAX DEPT. 3DA	Suite, Apt. #, etc. TAX DEPT. 3DA
City & State MADISON, NJ	City & State MADISON, NJ
Zip 07940 / Country USA	Zip 07940 / Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 22-3706664 — Applied For / Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name CORPORATION SERVICE COMPANY
Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET
City TALLAHASSEE FL Zip 32301

6. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP
FRESIDENT MARTIN, J. KENNETH FIVE GIRALDA FARMS MADISON, NJ 07940	
VICE PRESIDENT SHERMAN, S. JEFFREY FIVE GIRALDA FARMS MADISON, NJ 07940	
VICE PRESIDENT SLATER, T. TIMOTHY FIVE GIRALDA FARMS MADISON, NJ 07940	
TREASURER O'CONNOR, M. JACK FIVE GIRALDA FARMS MADISON, NJ 07940	
SECRETARY LACH, M. EILEEN FIVE GIRALDA FARMS MADISON, NJ 07940	
ASSISTANT SECRETARY LEWIN, A. BRADFORD FIVE GIRALDA FARMS MADISON, NJ 07940	

DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] T. T. SLATER, VICE PRESIDENT 04/24/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #