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

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

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