

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L10600

1. Corporation Name

NATIONAL RX SERVICES NO. 2, INC.

500001840445
-05/28/96--01025--035
***200.00

Principal Place of Business

C/O Merck & Co., Inc.
One Merck Drive
PO Box 100

Whitehouse Station, NJ
08889-0100

Mailing Address

C/O Merck & Co., Inc.
One Merck Drive
PO Box 100

Whitehouse Station, NJ
08889-0100

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

8/22/89

3a. Date of Last Report

4/5/95

4. FEI Number

22-3008686

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. Pine Island Road
Plantation, FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME Terry R. Thompson
STREET ADDRESS 100 Summit Avenue
CITY-ST-ZIP Montvale, NJ 07645 ☒ DELETE

TITLE DV
NAME Frederick Klein
STREET ADDRESS 100 Summit Avenue
CITY-ST-ZIP Montvale, NJ 07645 ☒ DELETE

TITLE V
NAME Frank J. Failla
STREET ADDRESS 100 Summit Avenue
CITY-ST-ZIP Montvale, NJ 07645 ☒ DELETE

TITLE V
NAME Michael Findling
STREET ADDRESS 100 Summit Avenue
CITY-ST-ZIP Montvale, NJ 07645 ☐ DELETE

TITLE S
NAME James B. Duffy
STREET ADDRESS 100 Summit Avenue
CITY-ST-ZIP Montvale, NJ 07645 ☒ DELETE

TITLE V
NAME James Cooper
STREET ADDRESS 100 Summit Avenue
CITY-ST-ZIP Montvale, NJ 07645 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME Thomas Apker
1.3 STREET ADDRESS 100 Summit Avenue
1.4 CITY-ST-ZIP Montvale, NJ 07645 ☐ Change ☒ Addition

2.1 TITLE DS
2.2 NAME Carl Kanter
2.3 STREET ADDRESS 100 Summit Avenue
2.4 CITY-ST-ZIP Montvale, NJ 07645 ☐ Change ☒ Addition

3.1 TITLE V
3.2 NAME Robert B. McGovern
3.3 STREET ADDRESS One Merck Drive, PO Box 100
3.4 CITY-ST-ZIP Whitehouse Station, NJ 08889-0100 ☐ Change ☒ Addition

4.1 TITLE V
4.2 NAME Michael Findling
4.3 STREET ADDRESS One Merck Drive, PO Box 100
4.4 CITY-ST-ZIP Whitehouse Station, NJ 08889-0100 ☒ Change ☐ Addition

5.1 TITLE SD
5.2 NAME Carl Kanter
5.3 STREET ADDRESS 100 Summit Avenue
5.4 CITY-ST-ZIP Montvale, NJ 07645 ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael Findling

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

Date

(908)423-4962

Daytime Phone #

CR2E034 (12/95)