

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002519

FILED
Apr 19, 2008
Secretary of State

Entity Name: WARNER-LAMBERT COMPANY LLC

Current Principal Place of Business:

235 EAST 42ND STREET
NEW YORK, NY 10017

New Principal Place of Business:

235 EAST 42ND STREET
NEW YORK, NY 10015

Current Mailing Address:

6730 LENOX CENTER CRT
ATTN:TAX DEPT
MEMPHIS, TN 38115

New Mailing Address:

235 EAST 42ND STREET
NEW YORK, NY 10015

FEI Number: 22-1598912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORAN, MARGARET M
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: MILLER, LAWRENCE
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: BRENNER, THOMAS
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORAN, MARGARET M
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

Title: MGR (X) Change () Addition
Name: MILLER, LAWRENCE
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

Title: MGR (X) Change () Addition
Name: BORGESON, JOHN A
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SUSAN COURSON-SMITH

ATRE

04/19/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date