2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2010
Secretary of State

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Entity Name: WARNER-LAMBERT COMPANY LLC

Current Principal Place of Business:

235 EAST 42ND STREET
NEW YORK, NY 10015 US

New Principal Place of Business:

235 EAST 42ND STREET
NEW YORK, NY 10017

Current Mailing Address:

235 EAST 42ND STREET
NEW YORK, NY 10015 US

New Mailing Address:

235 EAST 42ND STREET
NEW YORK, NY 10017

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

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

Title: MGR
Name: BORGESON, JOHN A MGR
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017

I hereby 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 Statues.

SIGNATURE: MANDELINE HENDRICKS POA 04/10/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date