

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 18 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P21858 (6)**

1. Corporation Name  
**MERCK & CO., INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business PO BOX 100. ONE MERCK DR WS3AB-05 WHITEHOUSE STATION NJ 08889 US	Mailing Address PO BOX 100. ONE MERCK DR WS3AB-05 WHITEHOUSE STATION NJ 08889-0100 US
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3. Date Incorporated or Qualified  
**11/22/1988**

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

4. FEI Number <b>22-1109110</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	CPD	<input type="checkbox"/> DELETE
NAME	GILMARTIN, RAYMOND V.	
STREET ADDRESS	1 MERCK DR	
CITY-ST-ZIP	WHITEHOUSE STATION NJ	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MCDONALD, MARY M.	
STREET ADDRESS	1 MERCK DR.	
CITY-ST-ZIP	WHITEHOUSE STATION NJ	
TITLE	S	<input type="checkbox"/> DELETE
NAME	COLBERT, CELIA A.	
STREET ADDRESS	1 MERCK DRIVE	
CITY-ST-ZIP	WHITEHOUSE STATION NJ	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LEWENT, JUDY C	
STREET ADDRESS	1 MERCK DR	
CITY-ST-ZIP	WHITEHOUSE STATION NJ	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	ROSINSKI, DOLORES O.	
STREET ADDRESS	1 MERCK DR	
CITY-ST-ZIP	WHITEHOUSE STATION NJ	
TITLE	T	<input type="checkbox"/> DELETE
NAME	DORSA, CAROLINE	
STREET ADDRESS	1 MERCK DRIVE	
CITY-ST-ZIP	WHITEHOUSE STATION NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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: *Dolores O. Rosinski*

(908) 423-1688

CR2E034 (10/97)