

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90049 033 ***150.00

DOCUMENT # P21858

1. Entity Name
MERCK & CO., INC.

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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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 22-1109110	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name		
Street Address (P.O. Box Number is Not Acceptable)		
City	FL	Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD GILMARTIN, RAYMOND V. 1 MERCK DR WHITEHOUSE STATION NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRAZIER, KENNETH C ONE MERK DRIVE WHITEHOUSE STATION NJ 08889-0100	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLBERT, CELIA A. 1 MERCK DRIVE WHITEHOUSE STATION NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEWENT, JUDY C 1 MERCK DR WHITEHOUSE STATION NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VAN ALLEN, NANCY V 1 MERCK DR WHITEHOUSE STATION NJ 08889-0100	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DORSA, CAROLINE 1 MERCK DRIVE WHITEHOUSE STATION NJ	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Nancy V. Van Allen Nancy V. Van Allen, Sr. Asst. Secy. 1/9/01 908-423-5968
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

RIDERA
MERCK & CO., Inc.

Attachment
915418
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CORPORATE OFFICERS

Raymond V. Gilmartin	Chairman of the Board, President and Chief Executive Officer	A
David W. Anstice	President, Human Health - The Americas	B
Paul R. Bell	President, Human Health - Asia Pacific	A
Richard T. Clark	President, Merck-Medco Managed Care, L.L.C.	D
Celia A. Colbert	Vice President, Secretary and Assistant General Counsel	A
Caroline Dorsa	Vice President and Treasurer	A
Kenneth C. Frazier	Senior Vice President and General Counsel	A
Douglas A. Greene	Executive Vice President, Clinical Sciences and Product Development, Merck Research Laboratories	C
Richard C. Henriques, Jr.	Vice President, Controller	A
Bernard J. Kelley	President, Merck Manufacturing Division	A
Judy C. Lewent	Senior Vice President and Chief Financial Officer	A
Adel Mahmoud	President, Merck Vaccines	A
Edward M. Scolnick	Executive Vice President, Science and Technology and President, Merck Research Laboratories	B
Joan E. Wainwright	Vice President, Public Affairs	A
Per Wold-Olsen	President, Human Health - Europe, Middle East & Africa	A
Wendy L. Yarno	Senior Vice President, Human Resources	A

ASSISTANT OFFICERS

Nancy V. Van Allen	Senior Assistant Secretary	A
Debra A. Bollwage	Assistant Secretary	A
Diana H. Gengos	Assistant Treasurer	A
Christopher P. Lynch	Assistant Treasurer	A
Robert E. Underwood	Assistant Treasurer	A

A - Merck & Co., Inc.
P.O. Box 100
One Merck Drive
Whitehouse Station, NJ 08889

C - Merck & Co., Inc.
P.O. Box 2000
126 E. Lincoln Avenue
Rahway, NJ 07065

B - Merck & Co., Inc.
Sumneytown Pike
West Point, PA 19486

D - Merck-Medco Managed Care, L.L.C.
100 Parsons Pond Drive
Franklin Lakes, NJ 07417

1/16/2001

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