

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90174 007 ***150.00

0574938 AT

DOCUMENT # P21858

1. Entity Name
MERCK & CO., INC.

Principal Place of Business Mailing Address
PO BOX 100. ONE MERCK DR WS3AB-05 **PO BOX 100. ONE MERCK DR WS3AB-05**
WHITEHOUSE STATION NJ 08889 **WHITEHOUSE STATION NJ 08889-0100**
US **US**



2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number **22-1109110** Applied For Not Applicable
 Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM Name
1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable)
PLANTATION FL 33324 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD GILMARTIN, RAYMOND V. 1 MERCK DR WHITEHOUSE STATION NJ	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRAZIER, KENNETH C ONE MERK DRIVE WHITEHOUSE STATION NJ 08889-0100	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLBERT, CELIA A. 1 MERCK DRIVE WHITEHOUSE STATION NJ	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEWENT, JUDY C 1 MERCK DR WHITEHOUSE STATION NJ	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VAN ALLEN, NANCY V 1 MERCK DR WHITEHOUSE STATION NJ 08889-0100	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DORSA, CAROLINE 1 MERCK DRIVE WHITEHOUSE STATION NJ	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** 1/8/2002 (908) 423-5968
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

305795

Attachment

021858

MERCK & CO., Inc.

<u>CORPORATE OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Raymond V. Gilmartin	Chairman, President and Chief Executive Officer	A
David W. Anstice	President, The Americas and U.S. Human Health	E
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	F
Peter S. Kim	Executive Vice President, Research and Development, Merck Research Laboratories	B
Judy C. Lewent	Executive 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
Bradley T. Sheares	President, U.S. Human Health	E
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
<u>ASSISTANT OFFICERS</u>		
Nancy V. Van Allen	Senior Assistant Secretary	A
Debra A. Bollwage	Assistant Secretary	A
Melissa H. King	Assistant Treasurer	A
Robert E. Underwood	Assistant Treasurer	A
Diana H. Gengos	Assistant Treasurer	A

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

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

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

E - Merck & Co., Inc.
P.O. Box 1000
351 N. Sumneytown Pike
North Wales, PA 19454-2505

C - Merck & Co., Inc.
P.O. Box 2000
126 E. Lincoln Avenue
Rahway, NJ 08889

F - Merck & Co., Inc.
P.O. Box 200
Two Merck Drive
Whitehouse Station, NJ 08889-0200

Office of the Secretary

Merck & Co., Inc.
One Merck Drive
P.O. Box 100, WS3AB-05
Whitehouse Station NJ 08889-0100
Fax 908 735 1224

Attachments

P21858

305 795



MERCK

January 16, 2002

Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, Florida 32302-1500

Ladies and Gentlemen:

Enclosed are the 2002 Uniform Business Report for Merck & Co. Inc., and a check in the amount of \$150 to cover the filing fee.

Very truly yours,

Lola S. Koniuszy

Lola S. Koniuszy
Counsel Support
908-423-5968

Enclosures

e.doingbusiness1/fns