

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21858

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: MERCK & CO., INC.

## Current Principal Place of Business:

PO BOX 100, ONE MERCK DR  
WS3AB-05  
WHITEHOUSE STATION, NJ 08889 US

## New Principal Place of Business:

ONE MERCK DR  
WHITEHOUSE STATION, NJ 08889 US

## Current Mailing Address:

PO BOX 100, ONE MERCK DR  
WS3AB-05  
WHITEHOUSE STATION, NJ 088890100 US

## New Mailing Address:

PO BOX 100, ONE MERCK DR  
WS3AB-05  
WHITEHOUSE STATION, NJ 08889 US

FEI Number: 22-1109110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPD ( ) Delete  
Name: GILMARTIN, RAYMOND V.  
Address: 1 MERCK DR  
City-St-Zip: WHITEHOUSE STATION, NJ

Title: V ( ) Delete  
Name: FRAZIER, KENNETH C  
Address: ONE MERCK DRIVE  
City-St-Zip: WHITEHOUSE STATION, NJ 088890100

Title: S ( ) Delete  
Name: COLBERT, CELIA A.  
Address: 1 MERCK DRIVE  
City-St-Zip: WHITEHOUSE STATION, NJ

Title: V ( ) Delete  
Name: LEWENT, JUDY C  
Address: 1 MERCK DR  
City-St-Zip: WHITEHOUSE STATION, NJ

Title: AS ( ) Delete  
Name: VAN ALLEN, NANCY V  
Address: 1 MERCK DR  
City-St-Zip: WHITEHOUSE STATION, NJ 088890100

Title: T ( ) Delete  
Name: DORSA, CAROLINE  
Address: 1 MERCK DRIVE  
City-St-Zip: WHITEHOUSE STATION, NJ

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change ( ) Addition  
Name: GILMARTIN, RAYMOND V.  
Address: 1 MERCK DR  
City-St-Zip: WHITEHOUSE STATION, NJ 08889 US

Title: V (X) Change ( ) Addition  
Name: FRAZIER, KENNETH C.  
Address: ONE MERCK DRIVE  
City-St-Zip: WHITEHOUSE STATION, NJ 08889 US

Title: S (X) Change ( ) Addition  
Name: COLBERT, CELIA A.  
Address: ONE MERCK DRIVE  
City-St-Zip: WHITEHOUSE STATION, NJ 08889 US

Title: V (X) Change ( ) Addition  
Name: LEWENT, JUDY C.  
Address: ONE MERCK DR  
City-St-Zip: WHITEHOUSE STATION, NJ 08889 US

Title: AS (X) Change ( ) Addition  
Name: VAN ALLEN, NANCY V.  
Address: ONE MERCK DR  
City-St-Zip: WHITEHOUSE STATION, NJ 08889 US

Title: T (X) Change ( ) Addition  
Name: DORSA, CAROLINE  
Address: ONE MERCK DRIVE  
City-St-Zip: WHITEHOUSE STATION, NJ 08889 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY V. VAN ALLEN

AS

01/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

PETER C. WENDELL - D  
SIERRA VENTURES  
2884 SAND HILL ROAD  
MENLO PARK, CA 94025

SAMUEL O. THIER - D  
HARVARD MEDICAL SCHOOL  
55 FRUIT STREET  
BOSTON, MA 02114

ANNE M. TATLOCK - D  
FIDUCIARY TRUST COMPANY INTERNATIONAL  
600 FIFTH AVENUE  
NEW YORK, NY 10020

THOMAS E. SHENK - D  
PRINCETON UNIVERSITY  
WASHINGTON ROAD  
PRINCETON, NJ 08544

HEIDI G. MILLER - D  
BANK ONE CORPORATION  
320 PARK AVENUE  
NEW YORK, NY 10022

WILLIAM N. KELLEY - D  
UNIVERSITY OF PA SCHOOL OF MEDICINE  
3400 SPRUCE ST., 21 PENN TOWER  
PHILADELPHIA, PA 19104

WILLIAM B. HARRISON, JR. - D  
J.P. MORGAN CHASE & CO.  
270 PARK AVENUE  
NEW YORK, NY 10017

WILLIAM M. DALEY - D  
SBC COMMUNICATIONS, INC.  
175 EAST HOUSTON STREET  
SAN ANTONIO, TX 78205

JOHNNETTA B. COLE - D  
BENNETT COLLEGE  
900 EAST WASHINGTON STREET  
GREENSBORO, NC 27401

WILLIAM G. BOWEN - D  
THE ANDREW W. MELLON FOUNDATION  
140 EAST 62ND STREET  
NEW YORK, NY 10021

LAWRENCE A. BOSSIDY -- D  
104 WEST MOUNTAIN ROAD  
RIDGEFIELD, CT 06877