


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2007 8:00 am
Secretary of State

02-13-2007 90005 007 ***150.00

DOCUMENT # P21858					
1. Entity Name MERCK & CO., INC.					
Principal Place of Business ONE MERCK DR WHITEHOUSE STATION, NJ 08889 US			Mailing Address PO BOX 100, ONE MERCK DR WS3AB-05 WHITEHOUSE STATION, NJ 08889 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 22-1109110	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CPD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CLARK, RICHARD T		NAME	(SEE ATTACHED LISTS)	
STREET ADDRESS	ONE MERCK DR		STREET ADDRESS		
CITY-ST-ZIP	WHITEHOUSE STATION, NJ 08889		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FRAZIER, KENNETH C		NAME		
STREET ADDRESS	ONE MERK DRIVE		STREET ADDRESS		
CITY-ST-ZIP	WHITEHOUSE STATION, NJ 08889		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COLBERT, CELIA A		NAME		
STREET ADDRESS	ONE MERCK DRIVE		STREET ADDRESS		
CITY-ST-ZIP	WHITEHOUSE STATION, NJ 08889		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LEWENT, JUDY C		NAME		
STREET ADDRESS	ONE MERCK DR		STREET ADDRESS		
CITY-ST-ZIP	WHITEHOUSE STATION, NJ 08889		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BOLLWAGE, DEBRA A		NAME		
STREET ADDRESS	ONE MERCK DR		STREET ADDRESS		
CITY-ST-ZIP	WHITEHOUSE STATION, NJ 08889		CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DORSA, CAROLINE		NAME		
STREET ADDRESS	ONE MERCK DRIVE		STREET ADDRESS		
CITY-ST-ZIP	WHITEHOUSE STATION, NJ 08889		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Debra A. Bollwage</u>			February 2, 2007 908-423-1688		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		
Debra A. Bollwage, Assistant Secretary					



ATTACHMENT

40015644

P21858

MERCK & CO., Inc.

<u>CORPORATE OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
David W. Anstice	Executive Vice President, Strategy Initiatives	A
John Canan	Vice President, Controller	A
Richard T. Clark	Chief Executive Officer and President	A
Celia A. Colbert	Vice President, Secretary and Assistant General Counsel	A
Willie A. Deese	President, Merck Manufacturing Division	E
Kenneth C. Frazier	Executive Vice President and General Counsel	A
Mirian M. Graddick-Weir	Senior Vice President, Human Resources	A
Steven B. Kelmar	Vice President, Public Affairs	A
Peter S. Kim	President, Merck Research Laboratories	D
Judy C. Lewent	Executive Vice President and Chief Financial Officer	A
Peter Loescher	President, Global Human Health	A
Mark E. McDonough	Vice President and Treasurer	A
Margaret G. McGlynn	President, Merck Vaccines	B
Stefan Oschmann	President, Europe, Middle East, Africa & Canada	A
J. Chris Scalet	Senior Vice President, Global Services, and Chief Information Officer	A
Adam H. Schechter	President, U.S. Human Health	D
Wendy L. Yarno	Chief Marketing Officer	A
<u>ASSISTANT OFFICERS</u>		
Debra A. Bollwage	Senior Assistant Secretary	A
Karl H. Wagner	Assistant Secretary	A
Donald M. Hill	Assistant Treasurer	A
Stephen C. Propper	Assistant Treasurer	A

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

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

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

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

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

ATTACHMENT

Merck & Co., Inc., Board of Directors

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P21858

Name

Business Address

Lawrence A. Bossidy

452 West Mountain Road
Ridgefield, CT 06877

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ATTACHMENT

Merck & Co., Inc., Board of Directors

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Name

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