



ATTACHMENT

40008459

Directors / Officers Report

As of 1/10/2008

MERCK & CO., Inc.

# P21858

**Directors**

**Richard T. Clark**

**Director**

Primary Address: Merck & Co., Inc.  
One Merck Drive  
P.O. Box 100  
Whitehouse Station, New Jersey 08889-0200

**William B. Harrison Jr.**

**Director**

Primary Address: Chairman  
J.P. Morgan Chase & Co.  
270 Park Avenue - 8th Floor  
New York, New York 10017-2070

**Rochelle B. Lazarus**

**Director**

Primary Address: Chairman & CEO  
Ogilvy & Mather Worldwide  
309 West 49th Street  
New York, New York 10019-7399

**Thomas E. Shenk Ph.D.**

**Director**

Primary Address: Elkins Professor  
Princeton University  
Department of Molecular Biology  
Washington Road  
Princeton, New Jersey 08544-1014

**Anne M. Tatlock**

**Director**

Primary Address: Chairman and CEO  
Fiduciary Trust Company International  
600 Fifth Avenue - 5th Floor  
New York, New York 10020

**Wendell P. Weeks**

**Director**

Primary Address: President and CEO  
Corning Incorporated  
1 Riverfront Plaza  
Corning, New York 14831

**Peter C. Wendell**

**Director**

Primary Address: Managing Director  
Sierra Ventures  
2884 Sand Hill Road  
Suite 100  
Menlo Park, California 94025

**Johnnetta B. Cole, Ph.D.**

**Director**

Primary Address: President  
Bennett College for Women  
900 East Washington Street

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**Directors / Officers Report**

As of 1/10/2008

**MERCK & CO., Inc.**

Greensboro, North Carolina 327401-3239

**William N. Kelley, M.D.**

**Director**

Primary Address: Univ. of Pennsylvania Medical Ctr.  
Suite 757, BRB 2/3  
421 Curie Blvd.  
Philadelphia, Pennsylvania 19104-6160

**Samuel O. Thier, M.D.**

**Director**

Primary Address: Harvard Medical School  
Massachusetts General Hospital  
55 Fruit Street, Bulfinch 370  
Boston, Massachusetts 02114-2606

**Officers**

**Richard T. Clark**

**Chairman of the Board, President & CEO**

Primary Address: Merck & Co., Inc.  
One Merck Drive  
P.O. Box 100  
Whitehouse Station, New Jersey 08889-0200

**Peter S. Kim**

**President, Merck Research Laboratories**

Primary Address: Merck & Co., Inc.  
Sumneytown Pike  
West Point, Pennsylvania 19486

**Peter N. Kellogg**

**Executive Vice President and Chief Financial Officer**

Primary Address:

**Stefan Oschmann**

**President, Europe, Middle East, Africa & Canada**

Primary Address:

**David W. Anstice**

**Executive Vice President, Strategy Initiatives**

Primary Address: Merck & Co., Inc.  
One Merck Drive  
P.O. Box 100  
Whitehouse Station, New Jersey 08889-0100

**Adele D. Ambrose**

**Vice President and Chief Communications Officer**

Primary Address:

**Mark E. McDonough**

**Vice President and Treasurer**

Primary Address: Merck & Co., Inc.  
One Merck Drive  
P.O. Box 100  
Whitehouse Station, New Jersey 08889-0100

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**MERCK & CO., Inc.**

**J. Chris Scalet**

**Senior Vice President, Global Services, and Chief Information Officer**

Primary Address: Merck & Co., Inc.  
One Merck Drive  
P.O. Box 100  
Whitehouse Station, New Jersey 08889-0100

**Celia A. Colbert**

**Vice President, Secretary and Assistant General Counsel**

Primary Address: Merck & Co., Inc.  
One Merck Drive  
P.O. Box 100  
Whitehouse Station, NJ 08889-0100

**Sheila A. Carey**

**Assistant Treasurer**

Primary Address:

**Donald M. Hill**

**Assistant Treasurer**

Primary Address: Merck & Co., Inc.  
One Merck Drive  
P.O. Box 100  
Whitehouse Station, New Jersey 08889-0100

**Stephen C. Propper**

**Assistant Treasurer**

Primary Address: Merck & Co., Inc.  
One Merck Drive  
P.O. Box 100  
Whitehouse Station, New Jersey 08889-0100

**Margaret McGlynn**

**President, Merck Vaccines**

Primary Address: Merck & Co., Inc.  
P.O. Box 1000  
351 N. Sumneytown Pike  
North Wales, PA 19454

**Debra A. Bollwage**

**Senior Assistant Secretary**

Primary Address: Merck & Co., Inc.  
One Merck Drive  
P. O. Box 100  
Whitehouse Station, New Jersey 08889-0100

**Karl H. Wagner**

**Assistant Secretary**

Primary Address: Merck & Co., Inc.  
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**MERCK & CO., Inc.**

**Bruce N. Kuhlik**

Primary Address:

**Senior Vice President and General Counsel**

# P21858

**Mirian M. Graddick-Weir**

Primary Address:

**Senior Vice President - Human Resources**

**John Canan**

Primary Address:

Merck & Co., Inc.  
One Merck Drive  
P.O. Box 100  
Whitehouse Station, New Jersey 08889-0100

**Vice President - Controller**

**Wendy L. Yarno**

Primary Address:

**Chief Marketing Officer**