

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2008 8:00 am
Secretary of State

01-23-2008 90005 017 ***150.00

DOCUMENT # P21858
 1. Entity Name
MERCK & CO., INC.



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

40008459



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

01102008 Chg-P CR2E034 (12/06)

City & State City & State
 Zip Country Zip Country

4. FEI Number **22-1109110** Applied For Not Applicable

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 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD CLARK, RICHARD T ONE MERCK DR WHITEHOUSE STATION, NJ 08889 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENTS <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRAZIER, KENNETH C ONE MERCK DRIVE WHITEHOUSE STATION, NJ 08889 <input checked="" type="checkbox"/> Delete	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 ONE MERCK DRIVE WHITEHOUSE STATION, NJ 08889 <input type="checkbox"/> Delete	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 ONE MERCK DR WHITEHOUSE STATION, NJ 08889 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BOLLWAGE, DEBRA A ONE MERCK DR WHITEHOUSE STATION, NJ 08889 <input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 files empowered.

SIGNATURE: *Karl H. Wagner* **1-11-08** **908-423-7845**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Davitme Phone #

Karl H. Wagner, Assistant Secretary

ATTACHMENT

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Directors / Officers Report

As of 1/10/2008

MERCK & CO., Inc.

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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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Directors / Officers Report

As of 1/10/2008

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

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Directors / Officers Report

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As of 1/10/2008

MERCK & CO., Inc.

Bruce N. Kuhlik

Primary Address:

Senior Vice President and General Counsel

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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