# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

#### **Secretary of State** DOCUMENT # P21858 01-23-2008 90005 017 \*\*\*150.00 1. Entity Name MERCK & CO., INC. Principal Place of Business Mailing Address 40008459 PO BOX 100, ONE MERCK DR ONE MERCK DR WHITEHOUSE STATION, NJ 08889 WS3AB-05 WHITEHOUSE STATION, NJ 08889 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 22-1109110 Not Applicable Country Zio Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of requiremed agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE CPD ☐ Delete TITLE ☐ Change ☐ Addition CLARK, RICHARD T NAME NAME SEE ATTACHMENTS STREET ADDRESS STREET ADDRESS ONE MERCK DR CITY-ST-ZIP WHITEHOUSE STATION, NJ 08889 CITY-ST-ZIP Change | TITLE **X** Delete TITLE Addition FRAZIER, KENNETH C NAME NAME STREET ADDRESS ONE MERK DRIVE STREET ADDRESS CITY+ST-7IP WHITEHOUSE STATION, NJ 08889 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME COLBERT, CELIA A STREET ADDRESS STREET ADDRESS ONE MERCK DRIVE WHITEHOUSE STATION, NJ 08889 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE 🞾 Delete LEWENT, JUDY C NAME SUBFET ADDRESS ONE MERCK DR STREET ADDRESS WHITEHOUSE STATION, NJ 08889 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE BOLLWAGE, DEBRA A NAME NAME STREET ADDRESS ONE MERCK DR STREET ADDRESS WHITEHOUSE STATION, NJ 08889 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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. 1-11-08 908-423-7845 SIGNATURE: \_\_ SIGNATURE AND TYPED OR FICER OR DIRECTOR Davtime Phone ■

Karl H. Wagner, Assistant Secretary

FILED Jan 23, 2008 8:00 am

#### **Directors / Officers Report**

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As of 1/10/2008

MERCK & CO., Inc.

**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

## **Directors / Officers Report**

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As of 1/10/2008

MERCK & CO., Inc.

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

Greensboro, North Carolina 327401-3239

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

# ATTACHMENT

#### **Directors / Officers Report**

As of 1/10/2008

MERCK & CO., Inc.

# P21858

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:

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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

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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:

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Whitehouse Station, New Jersey 08889-0100

Karl.H. Wagners

**Assistant Secretary** 

Primary Address:

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## ATTACHMENT

### **Directors / Officers Report**

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As of 1/10/2008

MERCK & CO., Inc.

Bruce N. Kuhlik

Senior Vice President and General Counsel

Primary Address:

Mirian M. Graddick-Weir Senio

Primary Address:

Senior Vice President - Human Resources

John Canan
Primary Address:

Vice President - Controller Merck & Co., Inc.

One Merck Drive P.O. Box 100

Whitehouse Station, New Jersey 08889-0100

Wendy L. Yarno

**Chief Marketing Officer** 

Primary Address: