

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21858

FILED
Feb 03, 2011
Secretary of State

Entity Name: MERCK SHARP & DOHME CORP.

Current Principal Place of Business:

ONE MERCK DR
WHITEHOUSE STATION, NJ 08889 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 US

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CANAN, JOHN
Address: ONE MERCK DR
City-St-Zip: WHITEHOUSE STATION, NJ 08889 US

Title: S
Name: COLBERT, CELIA A
Address: ONE MERCK DRIVE
City-St-Zip: WHITEHOUSE STATION, NJ 08889 US

Title: AS
Name: FEDOSZ, KATIE
Address: ONE MERCK DR
City-St-Zip: WHITEHOUSE STATION, NJ 08889 US

Title: AS
Name: WAGNER, KARL H
Address: ONE MERCK DR
City-St-Zip: WHITEHOUSE STATION, NJ 08889 US

Title: TR
Name: MC DONOUGH, MARK E
Address: ONE MERCK DR
City-St-Zip: WHITEHOUSE STATION, NJ 08889 US

I hereby 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 all other like empowered.

SIGNATURE: KATIE FEDOSZ

AS

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date