

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 07, 2003 8:00 am**  
**Secretary of State**

02-07-2003 90078 049 \*\*\*150.00

**DOCUMENT # P21858**

1. Entity Name  
**MERCK & CO., INC.**



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

Mailing Address  
**PO BOX 100. ONE MERCK DR  
WS3AB-05  
WHITEHOUSE STATION NJ 08889-0100  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-1109110**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES



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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>CPD<br/>GILMARTIN, RAYMOND V.<br/>1 MERCK DR<br/>WHITEHOUSE STATION NJ</b>           | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>FRAZIER, KENNETH C<br/>ONE MERK DRIVE<br/>WHITEHOUSE STATION NJ 08889-0100</b> | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>S<br/>COLBERT, CELIA A.<br/>1 MERCK DRIVE<br/>WHITEHOUSE STATION NJ</b>              | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>LEWENT, JUDY C<br/>1 MERCK DR<br/>WHITEHOUSE STATION NJ</b>                    | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>AS<br/>VAN ALLEN, NANCY V<br/>1 MERCK DR<br/>WHITEHOUSE STATION NJ 08889-0100</b>    | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>T<br/>DORSA, CAROLINE<br/>1 MERCK DRIVE<br/>WHITEHOUSE STATION NJ</b>                | <input type="checkbox"/> Delete |

|  |                      |   |
|--|----------------------|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | (SEE ATTACHED LISTS) | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>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 exemption stated in Section 119.07(3)(i), 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:

**SIGNATURE REQUIRED**

January 24, 2003 908-423-1688

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Debra A. Bollwage, Assistant Secretary

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #  
P21858

33003551

**MERCK & CO., Inc.**

| <u>CORPORATE OFFICERS</u>     | <u>TITLE</u>   | <u>ADDRESS</u> |
|-------------------------------|--|----------------|
| Raymond V. Gilmartin          | Chairman of the Board, President and Chief Executive Officer                     | A              |
| David W. Anstice              | President, Human Health  | E              |
| Marcia J. Avedon              | Senior Vice President, Human Resources   | A              |
| Robert H. Boisclair           | Acting President, Merck Manufacturing Division                                   | F              |
| Richard T. Clark              | Chairman, President and Chief Executive Officer, Medco Health Solutions, Inc.    | D              |
| Celia A. Colbert              | Vice President, Secretary and Assistant General Counsel                          | A              |
| Caroline Dorsa                | Vice President and Treasurer   | A              |
| Kenneth C. Frazier            | Senior Vice President and General Counsel  | A              |
| Richard C. Henriques, Jr.     | Vice President, Controller   | A              |
| Peter S. Kim                  | President, Merck Research Laboratories   | B              |
| Judy C. Lewent                | Executive Vice President, Chief Financial Officer & President, Human Health Asia | A              |
| Adel Mahmoud                  | President, Merck Vaccines  | A              |
| Margaret G. McGlynn           | President, U.S. Human Health   | E              |
| Bradley T. Sheares            | President, U.S. Human Health   | E              |
| Joan E. Wainwright            | Vice President, Public Affairs   | A              |
| Per Wold-Olsen                | President, Human Health - Europe, Middle East & Africa                           | A              |
| <br><u>ASSISTANT OFFICERS</u> |  |                |
| Nancy V. Van Allen            | Senior Assistant Secretary   | A              |
| Karl H. Wagner                | Assistant Secretary  | A              |
| Debra A. Bollwage             | Assistant Secretary  | A              |
| Stephen C. Propper            | Assistant Treasurer  | A              |
| Robert E. Underwood           | Assistant Treasurer  | A              |
| Diana H. Gengos               | Assistant Treasurer  | A              |

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

D - Medco Health Solutions, Inc.  
100 Parsons Pond Drive  
Franklin Lakes, NJ 07417

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

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

C - Merck & Co., Inc.  
P.O. Box 2000  
126 E. Lincoln Avenue  
Rahway, NJ 08889

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

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**Merck & Co., Inc., Board of Directors**

**Name**

**Business Address**

Lawrence A. Bossidy

104 West Mountain Road  
Ridgefield, CT 06877

William G. Bowen, Ph.D.

The Andrew W. Mellon Foundation  
140 East 62nd Street  
New York, NY 10021

Johnnetta B. Cole, Ph.D.

Bennett College  
Box C  
900 East Washington Street  
Greensboro, NC 27401-3239

William M. Daley

SBC Communications, Inc.  
Suite 1308  
175 East Houston Street  
San Antonio, TX 78205

Raymond V. Gilmartin

Merck & Co., Inc.  
One Merck Drive, WS3A-05  
P O Box 100  
Whitehouse Station, NJ 08889-0100

William B. Harrison, Jr.

J. P. Morgan Chase & Co.  
8th Floor  
270 Park Avenue  
New York, NY 10017-2070

William N. Kelley, M.D.

University of Pennsylvania, School of Medicine  
21 Penn Tower  
3400 Spruce Street  
Philadelphia, PA 19104-4385

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33003551

**Merck & Co., Inc., Board of Directors**

**Name**

Heidi G. Miller, Ph.D.

**Business Address**

Bank One Corporation  
18th Floor  
320 Park Avenue  
New York, NY 10022

Thomas E. Shenk, Ph.D.

Princeton University  
Washington Road  
Princeton, NJ 08544-1014

Anne M. Tatlock

Fiduciary Trust Company International  
5th Floor  
600 Fifth Avenue  
New York, NY 10020

Samuel O. Thier, M.D.

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