

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P26449 (9)
1. Corporation Name
G. D. SEARLE & CO.

Principal Place of Business
5200 OLD ORCHARD ROAD
SKOKIE IL 60077

Mailing Address
5200 OLD ORCHARD ROAD
ATTN: TAX DEPARTMENT
SKOKIE IL 60077
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/13/1989	
21	Suite, Apt #, etc.	26	Suite, Apt #, etc.	4. FEI Number 36-3399885	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	
NAME	DESCHUTTER, R U	12 NAME	
STREET ADDRESS	5200 OLD ORCHARD ROAD	13 STREET ADDRESS	
CITY-ST-ZIP	SKOKIE IL	14 CITY-ST-ZIP	
TITLE	V	21 TITLE	
NAME	HELLER, A	22 NAME	V
STREET ADDRESS	5200 OLD ORCHRD ROAD	23 STREET ADDRESS	Michelson, J
CITY-ST-ZIP	SKOKIE IL	24 CITY-ST-ZIP	5200 Old Orchard Road, Skokie, IL 60077
TITLE	S	31 TITLE	
NAME	BOGOMOLNY, R. L.	32 NAME	
STREET ADDRESS	5200 OLD ORCHARD ROAD	33 STREET ADDRESS	
CITY-ST-ZIP	SKOKIE IL	34 CITY-ST-ZIP	
TITLE	AT	41 TITLE	
NAME	FEDERER, R.E.	42 NAME	
STREET ADDRESS	5200 OLD ORCHARD ROAD	43 STREET ADDRESS	
CITY-ST-ZIP	SKOKIE IL	44 CITY-ST-ZIP	
TITLE	D	51 TITLE	
NAME	HOFFMAN, R.B.	52 NAME	
STREET ADDRESS	800 N LINDBERGH BLVD	53 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	54 CITY-ST-ZIP	
TITLE	D	61 TITLE	
NAME	REDING, N.L.	62 NAME	
STREET ADDRESS	800 N LINDBERGH BLVD	63 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	64 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:



R.E. Federer

2/6/98

(847) 470-6897

CP2E034 (10/97)