

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 09, 2001 8:00 am
Secretary of State

03-09-2001 90495 037 ***150.00

DOCUMENT # P26449

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3399885**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **DESCHUTTER, R U**
 STREET ADDRESS **5200 OLD ORCHARD ROAD**
 CITY-ST-ZIP **SKOKIE IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **MICHELSON, J**
 STREET ADDRESS **5200 OLD ORCHARD RD**
 CITY-ST-ZIP **SKOKIE IL 60077**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** ☐ Delete
 NAME **BOGOMOLNY, R. L.**
 STREET ADDRESS **5200 OLD ORCHARD ROAD**
 CITY-ST-ZIP **SKOKIE IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AT** ☐ Delete
 NAME **FEDERER, R.E.**
 STREET ADDRESS **5200 OLD ORCHARD ROAD**
 CITY-ST-ZIP **SKOKIE IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **HELLER, A.L.**
 STREET ADDRESS **5200 OLD ORCHARD RD**
 CITY-ST-ZIP **SKOKIE IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AT** ☐ Delete
 NAME **BRADY, ROBERT L**
 STREET ADDRESS **800 N LINDBERGH BLVD**
 CITY-ST-ZIP **ST LOUIS MO 63167**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert L Brady*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RL BRADY
ASSISTANT TREASURER

Date

Daytime Phone #

2/27/01

CR2E034 (10/00)

2000 OFFICERS AND DIRECTORS

G. D. SEARLE & CO.

Attachment
P26449
929129

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Richard U. DeSchutter	Chairman of the Board & CEO & President	5200 Old Orchard Rd. Skokie, IL 60077
Robert L. Bogomolny	Corp. Sr. VP, Gen. Counsel & Corp. Sec'y.	5200 Old Orchard Rd. Skokie, IL 60077
Jack Michelson	Corp. Sr. VP & Pres., Technical Operations	5200 Old Orchard Rd. Skokie, IL 60077
Kathryn T. Harmening	Assistant Secretary	5200 Old Orchard Rd. Skokie, IL 60077
Robert L. Brady	Assistant Treasurer	800 N. Lindbergh Blvd. St. Louis, MO 63167

DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
A. L. Heller		5200 Old Orchard Rd. Skokie, IL 60077
R. U. DeSchutter		5200 Old Orchard Rd. Skokie, IL 60077
R. L. Bogomolny		5200 Old Orchard Rd. Skokie, IL 60077

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G. D. SEARLE & CO.

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