

Kentucky Secretary of State Annual Report

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Company MERCK & CO., INC.
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Principal Office

ONE MERCK DRIVE, WS3AB-05
 WHITEHOUSE STATION, NJ 08889

Registered Agent

C. T. CORP. SYSTEM
 KY. HOME LIFE BLDG., RM. 1102
 LOUISVILLE, KY 40202

Officers

| | | |
|---------------------|---------------------|--|
| Assistant Treasurer | Mark J Simon | One Merck Dr, Whitehouse Station, NJ 08889 |
| Assistant Treasurer | Mark E McDonough | One Merck Dr, Whitehouse Station, NJ 08889 |
| Assistant Treasurer | Stephen C Propper | One Merck Dr, Whitehouse Station, NJ 08889 |
| CEO | Richard T Clark | One Merck Dr, Whitehouse Station, NJ 08889 |
| CFO | Judy C Lewent | One Merck Dr, Whitehouse Station, NJ 08889 |
| President | David W Anstice | One Merck Dr, Whitehouse Station, NJ 08889 |
| President | Willie A Deese | Two Merck Dr, Whitehouse Station, NJ 08889 |
| President | Peter S Kim | Sumneytown Pike, West Point, PA 19486 |
| President | Margaret G McGlynn | 351 N Sumneytown Pike, North Wales, PA 19454 |
| President | Bradley T Sheares | 351 N Sumneytown Pike, North Wales, PA 19454 |
| President | Per Wold-Olsen | One Merck Dr, Whitehouse Station, NJ 08889 |
| Assistant Secretary | Debra A Bollwage | One Merck Dr, Whitehouse Station, NJ 08889 |
| Assistant Secretary | Karl H Wagner | One Merck Dr, Whitehouse Station, NJ 08889 |
| Secretary | Celia A Colbert | One Merck Dr, Whitehouse Station, NJ 08889 |
| Treasurer | Caroline Dorsa | One Merck Dr, Whitehouse Station, NJ 08889 |
| Vice President | Marcia J Avedon | One Merck Dr, Whitehouse Station, NJ 08889 |
| Vice President | Kenneth C Frazier | One Merck Dr, Whitehouse Station, NJ 08889 |
| Vice President | Richard C Henriques | One Merck Dr, Whitehouse Station, NJ 08889 |
| Vice President | J Chris Scalet | One Merck Dr, Whitehouse Station, NJ 08889 |
| Vice President | Joan E Wainwright | One Merck Dr, Whitehouse Station, NJ 08889 |
| Executive | Adel Mahmoud | One Merck Dr, Whitehouse Station, NJ 08889 |

Directors

| | | |
|----------|------------------------|--|
| Director | Johnnetta B Cole | 900 E Washington St, Greensboro, NC 27401 |
| Director | William G Bowen | 140 East 62nd St, New York, NY 10021 |
| Director | Lawrence A Bossidy | 104 W Mountain Rd, Ridgefield, CT 06877 |
| Director | Richard T Clark | One Merck Dr, Whitehouse Station, NJ 08889 |
| Director | William B Harrison, Jr | 270 Park Ave, 8th Fl, New York, NY 10017 |

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| Director | William N Kelley | 421 Curie Blvd, Suite 757, Philadelphia, PA 19104 |
| Director | Rochelle B Lazarus | 309 West 49th St, New York, NY 10019 |
| Director | Thomas E Shenk | Washington Rd, Princeton, NJ 08544 |
| Director | Anne M Tatlock | 600 Fifth Ave, 5th Fl, New York, NY 10020 |
| Director | Samuel O Thier | 55 Fruit St, Bulfinch 370, Boston, MA 02114 |
| Director | Wendell P Weeks | 1 Riverfront Plaza, Corning, NY 14831 |
| Director | Peter C Wendell | 2884 Sand Hill Rd, Suite 100, Menlo Park, CA 94025 |

Signatures

Signature
Title

Debra A Bollwage
Senior Asst. Secretary