## Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

# Annual Report Web Filing

**ARP** 

Company: MERCK & CO., INC.

**Company ID:** 0282510

date filed: 1/12/2009 11:23:09 AM

**Fee:** \$15.00

## **Principal Office**

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

## **Registered Agent Name/Address**

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

#### **Current Officers**

| Juli Cili Ollicci 3        |                        |  |
|----------------------------|------------------------|--|
| <b>Assistant Treasurer</b> | Sean T Mooney          | 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   |
| President                  | Willie A Deese         | Two Merck Dr, Whitehouse Station, NJ 08889   |
| President                  | Peter S Kim            | Sumneytown Pike, West Point, PA 19486        |
| Assistant Treasurer        | Sheila A Carey         | One Merck Dr, Whitehouse Station, NJ 08889   |
| Vice President             | Mirian M Graddick-Weir | One Merck Dr, Whitehouse Station, NJ 08889   |
| Secretary                  | Celia A Colbert        | One Merck Dr, Whitehouse Station, NJ 08889   |
| President                  | Margaret G McGlynn     | 351 N Sumneytown Pike, North Wales, PA 19454 |
| President                  | Adam H Schechter       | 351 N Sumneytown Pike, North Wales, PA 19454 |
| President                  | Stefan Oschmann        | One Merck Dr, Whitehouse Station, NJ 08889   |
| <b>Assistant Secretary</b> | Debra A Bollwage       | One Merck Dr, Whitehouse Station, NJ 08889   |
| <b>Assistant Secretary</b> | Karl H Wagner          | One Merck Dr, Whitehouse Station, NJ 08889   |
| Treasurer                  | Mark E McDonough       | One Meck Dr, Whitehouse Staiton, NJ 08889    |
| Vice President             | Kenneth C Frazier      | One Merck Dr, Whitehouse Station, NJ 08889   |
| Vice President             | John Canan             | One Merck Dr, Whitehouse Station, NJ 08889   |
| Vice President             | J Chris Scalet         | One Merck Dr, Whitehouse Station, NJ 08889   |
| Vice President             | Adele D Ambrose        | One Merck Dr, Whitehouse Station, NJ 08889   |
| Vice President             | Peter N Kellogg        | One Merck Dr, Whitehouse Station, NJ 08889   |
| Vice President             | Bruce N Kuhlik         | One Merck Dr, Whitehouse Station, NJ 08889   |
|                            |                        |  |

#### **Directors**

**PARP** 

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**ARP** 

| Director | Richard T Clark        | One Merck Dr, Whitehouse Station, NJ 08889  |
|----------|------------------------|---|
| Director | William B Harrison, Jr | 270 Park Ave, 32nd Fl, New York, NY 10017   |
| 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         | One Merck Dr, Whitehouse Station, NJ 08889  |
| 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  |
| Director | Thomas H Glocer        | Reuters Group PLC, The Reuters Bldg, 30 South Colonnade, Canary Wharf, London E14 5EP, UK |
| Director | Steven F Goldstone     | Silver Spring Group, 37th Floor, 570 Lexington Ave, New York, NY 10022                    |
| Director | Harry R Jacobson       | Vanderbilt University, D-3300 Medical Center North, Garland Ave, Nashville, TN 37232      |
| Director | Leslie A Brun          | 435 Devon Park Dr., 700 Bldg., Wayne, PA 19087  |

## **Signatures**

Signature Title

Lola S. Koniuszy Staff Associate