

0550167

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** PFIZER, INC.  
**Company ID:** 0550167  
**State of origin:** Delaware  
**Formation date:** 12/17/2002 12:00:00 AM  
**Date filed:** 5/14/2019 10:02:10 PM  
**Fee:** \$15.00

#### Principal Office

235 EAST 42ND STREET  
NEW YORK, NY 10017-5703

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

President	Albert Bourla	235 East 42nd Street, New York, NY 10017-5703
Secretary	Margaret M Madden	235 East 42nd Street, New York, NY 10017-5703
Treasurer	Brian Gavin Byala	235 East 42nd Street, New York, NY 10017-5703

#### Directors

Director	Ronald E. Blaylock	235 East 42nd Street, New York, NY 10017-5703
Director	Albert Bourla	235 East 42nd Street, New York, NY 10017-5703
Director	Helen H. Hobbs	235 East 42nd Street, New York, NY 10017-5703
Director	Ian C. Read	235 East 42nd Street, New York, NY 10017-5703
Director	Joseph J. Echevarria	235 East 42nd Street, New York, NY 10017-5703
Director	Dan R. Littman	235 East 42nd Street, New York, NY 10017-5703
Director	Shantanu Narayen	235 East 42nd Street, New York, NY 10017-5703
Director	Dennis A. Ausiello	235 East 42nd Street, New York, NY 10017-5703
Director	James M. Kilts	235 East 42nd Street, New York, NY 10017-5703
Director	Suzanne M. Nora Johnson	235 East 42nd Street, New York, NY 10017-5703
Director	James C. Smith	235 East 42nd Street, New York, NY 10017-5703
Director	W. Don Cornwell	235 East 42nd Street, New York, NY 10017-5703

#### Signatures

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	POA