

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0869604
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2014 6:01:03 PM
Fee receipt: \$15.00

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

Annual Report
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ARP

Company: ZOETIS INC.
Company ID: 0869604
State of origin: Delaware
Formation date: 10/15/2013 12:00:00 AM
Date filed: 5/16/2014 6:01:03 PM
Fee: \$15.00

Principal Office

100 CAMPUS DRIVE
FLORHAM PARK, NJ 07932

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|-------------------|--|
| CEO | Juan Ramon Alaix | 100 Campus Drive, Florham Park, NJ 07932 |
| CFO | Richard A. Passov | 100 Campus Drive, Florham Park, NJ 07932 |
| Secretary | Heidi Chen | 100 Campus Drive, Florham Park, NJ 07932 |
| Treasurer | Camilla Uden | 100 Campus Drive, Florham Park, NJ 07932 |

Directors

| | | |
|----------|---------------------|--|
| Director | Juan Ramon Alaix | 100 Campus Drive, Florham Park, NJ 07932 |
| Director | Geno J. Germano | 100 Campus Drive, Florham Park, NJ 07932 |
| Director | Douglas E. Giordano | 100 Campus Drive, Florham Park, NJ 07932 |

Signatures

| | |
|------------------|---------------------|
| Signature | Mandeline Hendricks |
| Title | POA |