

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0869604
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**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
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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
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
Director	Charles H. Hill	100 Campus Drive, Florham Park, NJ 07932
Director	Michael B. McCallister	100 Campus Drive, Florham Park, NJ 07932
Director	Gregory Norden	100 Campus Drive, Florham Park, NJ 07932
Director	William M. Reed	100 Campus Drive, Florham Park, NJ 07932
Director	Amy W. Schulman	100 Campus Drive, Florham Park, NJ 07932
Director	William C Steere Jr.	100 Campus Drive, Florham Park, NJ 07932

Signatures

Signature	Mandeline Hendricks
Title	POA