

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0869604  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/30/2016 3:18:29 PM  
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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:** 4/30/2016 3:18:29 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
Secretary	Heidi Chen	100 Campus Drive, Florham Park, NJ 07932
Treasurer	Camilla Uden	100 Campus Drive, Florham Park, NJ 07932

**Directors**

Director	Michael B. McCallister	100 Campus Drive, Florham Park, NJ 07932
Director	Juan Ramon Alaix	100 Campus Drive, Florham Park, NJ 07932
Director	Paul M. Bisaro	100 Campus Drive, Florham Park, NJ 07932
Director	Frank A. D'Amelio	100 Campus Drive, Florham Park, NJ 07932
Director	William F. Doyle	100 Campus Drive, Florham Park, NJ 07932
Director	Sanjay Khosla	100 Campus Drive, Florham Park, NJ 07932
Director	Gregory Norden	100 Campus Drive, Florham Park, NJ 07932
Director	Louise M. Parent	100 Campus Drive, Florham Park, NJ 07932
Director	William M. Reed	100 Campus Drive, Florham Park, NJ 07932
Director	Robert W. Scully	100 Campus Drive, Florham Park, NJ 07932
Director	William C Steere, Jr	100 Campus Drive, Florham Park, NJ 07932

**Signatures**

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