

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0869604
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
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<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
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Principal Office

10 SYLVAN WAY
PARSIPPANY, NJ 07054

Registered Agent Name/Address

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

Current Officers

CEO	Kristin Peck	10 Sylvan Way Parsippany New Jersey 07054
Secretary	Heidi Chen	10 Sylvan Way Parsippany New Jersey 07054
Treasurer	Camilla Uden	10 Sylvan Way Parsippany New Jersey 07054

Directors

Director	Juan Ramon Alaix	10 Sylvan Way Parsippany New Jersey 07054
Director	Paul M. Bisaro	10 Sylvan Way Parsippany New Jersey 07054
Director	Frank A. D'Amelio	10 Sylvan Way Parsippany New Jersey 07054
Director	Sanjay Khosla	10 Sylvan Way Parsippany New Jersey 07054
Director	Michael B. McCallister	10 Sylvan Way Parsippany New Jersey 07054
Director	Gregory Norden	10 Sylvan Way Parsippany New Jersey 07054
Director	Louise M. Parent	10 Sylvan Way Parsippany New Jersey 07054
Director	Kristin Peck	10 Sylvan Way Parsippany New Jersey 07054
Director	William M. Reed	10 Sylvan Way Parsippany New Jersey 07054
Director	Linda Rhodes	10 Sylvan Way Parsippany New Jersey 07054
Director	Robert W. Scully	10 Sylvan Way Parsippany New Jersey 07054
Director	William C Steere, Jr.	10 Sylvan Way Parsippany New Jersey 07054

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney