

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0595924
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PHARMACIA & UPJOHN COMPANY LLC
Company ID: 0595924
State of origin: Delaware
Formation date: 9/28/2004 12:00:00 AM
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Principal Office

235 EAST 42ND STREET
NEW YORK, NY 10017

Registered Agent Name/Address

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

Members/Managers

Manager	Andre B. Petrunoff	7000 Portage Road, Kalamazoo, MI 49001
Manager	Claire G. Keyles	7000 Portage Road, Kalamazoo, MI 49001

Signatures

Signature	Mandeline Hendricks
Title	POA