

Kentucky Secretary of State Annual Report

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Company AMERICAN HOME PRODUCTS, INC.
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Principal Office

FIVE GIRALDA FARMS
MADISON, NJ 07940

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

President	Kenneth J. Martin	FIVE GIRALDA FARMS, MADISON, NJ 07940
Secretary	Eileen M. Lach	FIVE GIRALDA FARMS, MADISON, NJ 07940
Treasurer	Jack M. O'Connor	FIVE GIRALDA FARMS, MADISON, NJ 07940
Vice President	Mary K. Wold	FIVE GIRALDA FARMS, MADISON, NJ 07940

Directors

Director	Jack M. O'Connor	FIVE GIRALDA FARMS, MADISON, NJ 07940
Director	Kenneth J. Martin	FIVE GIRALDA FARMS, MADISON, NJ 07940
Director	Lawrence V. Stein	FIVE GIRALDA FARMS, MADISON, NJ 07940

Signatures

Signature Kevin H. Giordano
Title Authorized Signatory