

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0244360**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**5/1/2010 2:25:55 PM**

**Fee receipt: \$15.00**

**PARP**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**

**ARP**

**Company:** WYETH HOLDINGS CORPORATION  
**Company ID:** 0244360  
**State of origin:** Maine  
**Formation date:** 5/27/1988 12:00:00 AM  
**Date filed:** 5/1/2010 2:25:55 PM  
**Fee:** \$15.00

**Principal Office**

ATTN: LYNDA HADDOCK  
FIVE GIRALDA FARMS  
MADISON, NJ 07940

**Registered Agent Name/Address**

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

**Current Officers**

Secretary	Susan Grant	5 Giralda Farms Madison NJ 07940
Treasurer	Robert E. Landry Jr.	5 Giralda Farms Madison NJ 07940
Vice President	Claire G Keyles	5 Giralda Farms Madison NJ 07940

**Directors**

Director	Marguerite E Sells	5 Giralda Farms Madison NJ 07940
Director	David Reid	5 Giralda Farms Madison NJ 07940
Director	Matthew Lepore	5 Giralda Farms Madison NJ 07940

**Signatures**

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