

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0244360
Elaine N. Walker
Secretary of State
Received and Filed
5/13/2011 3:18:02 PM
Fee receipt: \$15.00

Elaine N. Walker
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: 5/13/2011 3:18:02 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

President	Bernard Poussot	5 Giralda Farms Madison NJ 07940
Secretary	Eileen Lach	5 Giralda Farms Madison NJ 07940
Treasurer	Robert E. Landry, Jr.	5 Giralda Farms Madison NJ 07940
Vice President	Ronald Alice	5 Giralda Farms Madison NJ 07940

Directors

Director	Christina T. Morrison	5 Giralda Farms Madison NJ 07940
Director	Gregory Norden	5 Giralda Farms Madison NJ 07940
Director	Bernard Poussot	5 Giralda Farms Madison NJ 07940
Director	Mary Katherine Wold	5 Giralda Farms Madison NJ 07940

Signatures

Signature	Mandeline Hendricks
Title	POA