

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0244360  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2012 2:40:20 PM  
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Alison Lundergan Grimes  
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:** 6/20/2012 2:40:20 PM  
**Fee:** \$15.00

**Principal Office**

5 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	Laura Chenoweth	5 Giralda Farms Madison NJ 07940
Secretary	Susan Grant	5 Giralda Farms Madison NJ 07940
Treasurer	Marc Kennan	5 Giralda Farms Madison NJ 07940

**Directors**

Director	Salvatore Colletti	5 Giralda Farms Madison NJ 07940
Director	Robert B Lamm	5 Giralda Farms Madison NJ 07940
Director	Matthew Lepore	5 Giralda Farms Madison NJ 07940

**Signatures**

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