Kentucky Secretary of State Annual Report

Company Company ID Date Filed

PHARMACIA CORPORATION 0174764.09.99997 7/13/2005

Principal Office

Registered Agent

235 E 42ND STREET 26TH FLOOR NEW YORK, NY 10017-5755 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

Secretary	Kathleen Ulrich	
Treasurer	Kathleen O'Connell	
President	Daniel Reardon	
Vice President	Margaret Foran	
CEO	Daniel Reardon	

Directors

Director	Brian G Byala	
Director	George W Evans	
Director	Beth Levine	
Director	CHARLES F RAEBURN	