Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee

PHARMACIA CORPORATION 0174764.09.99997 6/22/2007 9:45:05 AM \$15.00

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

| CEO | Brian G Byala | 235 E 42ND STREET,26TH FLOOR,NEW |
|----------------|--------------------|----------------------------------|
| | | YORK,NY 10017-5755 |
| President | Brian G Byala | 235 E 42ND STREET,26TH FLOOR,NEW |
| | | YORK,NY 10017-5755 |
| Secretary | Claire G Keyles | 235 E 42ND STREET,26TH FLOOR,NEW |
| | | YORK,NY 10017-5755 |
| Treasurer | Kathleen O'Connell | 235 E 42ND STREET,26TH FLOOR,NEW |
| | | YORK,NY 10017-5755 |
| Vice President | Margaret Foran | 235 E 42ND STREET,26TH FLOOR,NEW |
| | | YORK,NY 10017-5755 |

Directors

| Director | Brian G Byala | 235 E 42ND STREET,26TH FLOOR,NEW YORK,NY 10017-5755 |
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| Director | Charles F Raeburn | 235 E 42ND STREET,26TH FLOOR,NEW YORK,NY 10017-5755 |

Signatures

| Signature | Jennifer Spangler |
|-----------|--------------------|
| Title | Attorney- In- Fact |