

Kentucky Secretary of State Annual Report

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Company	WARNER-LAMBERT COMPANY LLC
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Principal Office

235 EAST 42ND STREET
NEW YORK, NY 10017

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	MARGARET M FORAN	235 East 42nd Street, New York, NY 10015
Manager	John A Borgeson	235 East 42nd Street, New York, NY 10015
Manager	Lawrence Miller	235 East 42nd Street, New York, NY 10015

Signatures

Signature	Crystal Ficken
Title	Power of Attorney