

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
**0555974**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**5/13/2011 2:49:47 PM**  
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Elaine N. Walker  
Secretary of State  
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**Annual Report  
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**ARP**

**Company:** WARNER-LAMBERT COMPANY LLC  
**Company ID:** 0555974  
**State of origin:** Delaware  
**Formation date:** 3/11/2003 12:00:00 AM  
**Date filed:** 5/13/2011 2:49:47 PM  
**Fee:** \$15.00

**Principal Office**

235 EAST 42ND STREET  
NEW YORK, NY 10017

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Lawrence Miller	235 East 42nd Street New York NY 10017
Manager	Margaret M Foran	235 East 42nd Street New York NY 10017
Manager	John A Borgeson	235 East 42nd Street New York NY 10017

**Signatures**

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