

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0555974
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2012 3:48:30 PM
Fee receipt: \$15.00

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: WARNER-LAMBERT COMPANY LLC
Company ID: 0555974
State of origin: Delaware
Formation date: 3/11/2003 12:00:00 AM
Date filed: 6/20/2012 3:48:30 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	Pfizer Inc.	235 East 42nd Street New York NY 10017
---------	-------------	--

Signatures

Signature	Mandy Hendricks
Title	POA