

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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
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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 10017-5703

Signatures

Signature Mandy Hendricks
Title Power of Attorney