

| | | | | | | | |
|--|--------------------|--|----------|---|---------|-------------|--|
| No. C 132652 | | Due no later than Feb 28, 2014 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. PFIZER INC. 235 E. 42ND STREET NEW YORK NY 10017 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | JAMES M. KILTS | 235 E. 42ND STREET | NEW YORK | NY | USA | 10017 | |
| DIRECTOR | DENNIS A. AUSIELLO | 235 E. 42ND STREET | NEW YORK | NY | USA | 10017 | |
| SECRETARY | MATTHEW LEPORE | 235 E. 42ND STREET | NEW YORK | NY | USA | 10017 | |
| VICE PRESIDENT | MATTHEW LEPORE | 235 E. 42ND STREET | NEW YORK | NY | USA | 10017 | |
| PRESIDENT | IAN C. READ | 235 E. 42ND STREET | NEW YORK | NY | USA | 10017 | |
| 5. Organized Under the Laws of: DE C 132652 | | 6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 01/09/2014 Title: Poa | | | | | |
| Processed 01/09/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |