



0005388524

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005388524

Date Filed: 9/7/2023 9:29:50 AM

## Entity Name and Mailing Address:

Entity Name: ZOETIS INC.  
Foreign Name (name in home jurisdiction): ZOETIS INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000603259  
Address: 10 SYLVAN WAY  
PARSIPPANY, NJ 07054-3825

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C200017

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                      | Title     | Business Address                           |
|---------------------------|-----------|--------------------------------------------|
| ■ Paul M Bisaro           | Director  | 10 SYLVAN WAY<br>PARSIPPANY, NJ 07054-3825 |
| ■ Heidi Chen              | Secretary | 10 SYLVAN WAY<br>PARSIPPANY, NJ 07054-3825 |
| ■ Frank A D'Amelio        | Director  | 10 SYLVAN WAY<br>PARSIPPANY, NJ 07054-3825 |
| ■ Wetteny Joseph          | Treasurer | 10 SYLVAN WAY<br>PARSIPPANY, NJ 07054-3825 |
| ■ Sanjay Khosla           | Director  | 10 SYLVAN WAY<br>PARSIPPANY, NJ 07054-3825 |
| ■ Antoinette Leatherberry | Director  | 10 SYLVAN WAY<br>PARSIPPANY, NJ 07054-3825 |
| ■ Gregory Norden          | Director  | 10 SYLVAN WAY<br>PARSIPPANY, NJ 07054-3825 |

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|                                                        |           |                                            |
|--------------------------------------------------------|-----------|--------------------------------------------|
| <input checked="" type="checkbox"/> Louise M Parent    | Director  | 10 SYLVAN WAY<br>PARSIPPANY, NJ 07054-3825 |
| <input checked="" type="checkbox"/> Kristin Peck       | Director  | 10 SYLVAN WAY<br>PARSIPPANY, NJ 07054-3825 |
| <input checked="" type="checkbox"/> Kristin Peck       | President | 10 SYLVAN WAY<br>PARSIPPANY, NJ 07054-3825 |
| <input checked="" type="checkbox"/> William M Reed     | Director  | 10 SYLVAN WAY<br>PARSIPPANY, NJ 07054-3825 |
| <input checked="" type="checkbox"/> Linda Rhodes       | Director  | 10 SYLVAN WAY<br>PARSIPPANY, NJ 07054-3825 |
| <input checked="" type="checkbox"/> Robert W Scully    | Director  | 10 SYLVAN WAY<br>PARSIPPANY, NJ 07054-3825 |
| <input checked="" type="checkbox"/> Camilla Uden       | Treasurer | 10 SYLVAN WAY<br>PARSIPPANY, NJ 07054-3825 |
| <input checked="" type="checkbox"/> Rachel Witriol     | Director  | 10 SYLVAN WAY<br>PARSIPPANY, NJ 07054-3825 |
| <input checked="" type="checkbox"/> Rachel Witriol     | Secretary | 10 SYLVAN WAY<br>PARSIPPANY, NJ 07054-3825 |
| <input checked="" type="checkbox"/> Vanessa Broadhurst | Director  | 10 SYLVAN WAY<br>PARSIPPANY, NJ 07054-3825 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

*Mandy Hendricks*

*09/07/2023*

Sign Here

Date