

No. C 200017		Due no later than Oct 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ZOETIS INC. 100 CAMPUS DRIVE FLORHAM PARK NJ 07932		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	WILLIAM C. STEERE, JR.	100 CAMPUS DRIVE	FLORHAM PARK	NJ	USA	07932
DIRECTOR	AMY W. SCHULMAN	100 CAMPUS DRIVE	FLORHAM PARK	NJ	USA	07932
DIRECTOR	GREGORY NORDEN	100 CAMPUS DRIVE	FLORHAM PARK	NJ	USA	07932
DIRECTOR	MICHAEL B. MCCALLISTER	100 CAMPUS DRIVE	FLORHAM PARK	NJ	USA	07932
DIRECTOR	CHARLES H. HILL	100 CAMPUS DRIVE	FLORHAM PARK	NJ	USA	07932
DIRECTOR	DOUGLAS E. GIORDANO	100 CAMPUS DRIVE	FLORHAM PARK	NJ	USA	07932
DIRECTOR	GENO J. GERMANO	100 CAMPUS DRIVE	FLORHAM PARK	NJ	USA	07932
DIRECTOR	JUAN RAMON ALAIX	100 CAMPUS DRIVE	FLORHAM PARK	NJ	USA	07932
TREASURER	CAMILLA UDEN	100 CAMPUS DRIVE	FLORHAM PARK	NJ	USA	07932
SECRETARY	HEIDI CHEN	100 CAMPUS DRIVE	FLORHAM PARK	NJ	USA	07932
PRESIDENT	JUAN RAMON ALAIX	100 CAMPUS DRIVE	FLORHAM PARK	NJ	USA	07932
5. Organized Under the Laws of: DE C 200017		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks		Date: 09/12/2014 Title: Poa		
Processed 09/12/2014		* Electronically provided signatures are accepted as original signatures.				