

No. C100278	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 3720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address Please Correct if Not Correct E. R. SQUIBB & SONS, INC. TAX DEPT 3RD FLOOR, 345 PARK AVE NEW YORK NY 10154		3. Organized Under the Laws of: DE C100278
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Donald J. Hayden	Rte.206 & Provinceline Rd.	Princeton NJ 08540
Secretary	Alice C. Brennan	345 Park Avenue	New York NY 10154
Treasurer	Harrison M. Bains	345 Park Avenue	New York NY 10154
Director	Joel M. Lasker	Rte.206 & Provinceline Rd.	Princeton NJ 08540
Director	John L. McGoldrick	345 Park Avenue	New York NY 10154
Director	Frederick S. Schiff	345 Park Avenue	New York NY 10154
5. Signature of New Registered Agent		6. Signature <u></u> Date JUL 21 1999 Name (Typed or Printed) <u>Alice C. Brennan</u> Title <u>Secretary</u>	

ISSUED: 07-03-1999

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