

No. C 132652		Due no later than Feb 29, 2012		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. PFIZER INC. 235 E. 42ND STREET NEW YORK NY 10017 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
PRESIDENT	IAN C. READ	235 E. 42ND STREET	NEW YORK	NY	USA	10017
SECRETARY	MATTHEW LEPORE	235 E. 42ND STREET	NEW YORK	NY	USA	10017
TREASURER	RICHARD A. PASSOV	235 E. 42ND STREET	NEW YORK	NY	USA	10017
DIRECTOR	DENNIS A. AUSIELLO	235 E. 42ND STREET	NEW YORK	NY	USA	10017
DIRECTOR	MICHAEL S. BROWN	235 E. 42ND STREET	NEW YORK	NY	USA	10017
DIRECTOR	M. ANTHONY BURNS	235 E. 42ND STREET	NEW YORK	NY	USA	10017
DIRECTOR	ROBERT N. BURT	235 E. 42ND STREET	NEW YORK	NY	USA	10017
DIRECTOR	W. DON CORNWELL	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: 12/20/2011 Title: Poa				
Processed 12/20/2011		* Electronically provided signatures are accepted as original signatures.				