



0004397758

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004397758

Date Filed: 9/1/2021 2:16:43 PM

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Kristin Peck	President	10 SYLVAN WAY PARSIPPANY, NJ 07054
☒ Heidi Chen	Secretary	10 SYLVAN WAY PARSIPPANY, NJ 07054
☒ Camilla Uden	Treasurer	10 SYLVAN WAY PARSIPPANY, NJ 07054
☒ Juan Ramon Alaix	Director	10 SYLVAN WAY PARSIPPANY, NJ 07054
☒ Paul M. Bisaro	Director	10 SYLVAN WAY PARSIPPANY, NJ 07054
☒ Frank A. D'Amelio	Director	10 SYLVAN WAY PARSIPPANY, NJ 07054
☒ Sanjay Khosla	Director	10 SYLVAN WAY PARSIPPANY, NJ 07054
☒ Michael B. McCallister	Director	10 SYLVAN WAY PARSIPPANY, NJ 07054

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■ Gregory Norden	Director	10 SYLVAN WAY PARSIPPANY, NJ 07054
■ Louise M. Parent	Director	10 SYLVAN WAY PARSIPPANY, NJ 07054
■ Kristin Peck	Director	10 SYLVAN WAY PARSIPPANY, NJ 07054
■ William M. Reed	Director	10 SYLVAN WAY PARSIPPANY, NJ 07054
■ Linda Rhodes	Director	10 SYLVAN WAY PARSIPPANY, NJ 07054
■ Robert W. Scully	Director	10 SYLVAN WAY PARSIPPANY, NJ 07054
■ Antoinette Leatherberry	Director	10 SYLVAN WAY PARSIPPANY, NJ 07054

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

Job Title: Power of Attorney

Mandy Hendricks

Sign Here

09/02/2021

Date