

Kentucky Secretary of State Annual Report

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Company	PFIZER, INC.
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Principal Office

235 EAST 42ND STREET
NEW YORK, NY 10017-5755

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CEO	Jeffrey B Kindler	235 East 42nd Street, New York, NY 10015
Secretary	Lawrence A Fox	235 East 42nd Street, New York, NY 10015
Treasurer	Richard A Passov	235 East 42nd Street, New York, NY 10015
Vice President	Richard A Passov	235 East 42nd Street, New York, NY 10015

Directors

Director	Dennis A Ausiello	235 East 42nd Street, New York, NY 10015
Director	Michael S Brown	235 East 42nd Street, New York, NY 10015
Director	Anthony M Burns	235 East 42nd Street, New York, NY 10015
Director	Robert N Burt	235 East 42nd Street, New York, NY 10015
Director	W. Don Cornwell	235 East 42nd Street, New York, NY 10015

Signatures

Signature	Crystal Ficken
Title	Power of Attorney