# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

time June 30 - (Corporations must file by this date to avoid bad standing status)

Dat July 34	(4.0rporations must tree by this date to avoid one sea	
CAUTION READ CAREFULLY - Make check pa) SECRETARY OF STATE, P. O. BOX 1150, FRANK	yable to Kentucky State Tressurer - Mail both at KFORT, KY 40602-1150 (502-564-2848).	nnual report form and check to BOB BABBAGE,
RECORD - 282510	DUE: June 30, 1993	FILING FEE: 15.00
(I) EXACT CORPORATE NAME AND PRINCIPA		After & Co., Inc. After Park W82F96 One Moret Delve HG. Des 100 Whitefacuse Station, NJ 08889-010
MERCK & CO., INC. 126 E. LINCOLN AVE. RAHMAY, N.J. 07065	Mar 11 Tax	(3) STATE OF INCORPORATION:
	One Murr. P.O. Box 100 Whitehouse Station, NJ 08889-0100	NEW JERSEY
ONE MERCH DRIVE WHITEHOUSE STATION, A  (4) REGISTERED AGENT AND REGISTERED AT  C. T. CORP. SYSTEM  KY. HOME LIFE BLDG., RI  LOUISVILLE, KY. 40202	A corporation may of by filing Z statement and KRS 273.184 (no request block below:	hange its registered office or registered agent of change form per KRS 271B.5-020 (profit) n-profit). Forms are available by checking the cor writing to the Secretary of State's office.  SE SEND FORMS!
PLEASE TYPE OR PRINT (The annual report will no	ation's directors and principal officers. If necessary	
(If you are the only officer, give your name and addre	ss and denote sole officer.)	
PRESIDENT PLEASE Les alla	ded	
VICE PRESIDENT		
SECRETARY		
TREASURER		
OTHER		
I VERIFY THAT THE RECORDS OF THE SECRI REPORT (ALL CORPORATIONS MUST SIGN ON A AUTHORIZED SIGNATURE MARKETS	AUTHORIZED SIGNATURE LINE)	T AND I AM AUTHORIZED TO SIGN THIS

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274 (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE

#### CORPORATE OFFICERS

P. Roy Vagelos

Richard J. Markham Jerry T. Jackson

Edward M. Scolnick

Francis H. Spiegel, Jr. John L. Zabriskie

Judy C. Lewent

Mary M. McDonald David W. Anstice

Richard J. Lane

Clarence A. Abramson Albert D. Angel Steven M. Darien Michael G. Atieh

Thomas E. Shea

Martin J. McDermott Dolores O. Rosinski Nancy V. Van Allen A. John Kearney

5/25/93

00245

Chairman of the Board and Chief Executive Officer President and Chief Operating Officer Executive Vice President, Merck & Co., Inc. and President, Merck Human Health Division Executive Vice President, Merck & Co. Inc. and President, Merck Research Laboratories Executive Vice President Executive Vice President, Merck & Co., Inc. and President, Merck Manufacturing Senior Vice President, Chief Financial Officer and Controller Senior Vice President and General Counsel Senior Vice President, Merck Human Health Division - Europe Senior Vice President, Merck Human Health Division and President, U. S. Human Health Vice President and Secretary Vice President, Public Affairs Vice President, Human Resources Treasurer

#### ASSISTANT OFFICERS

Senior Assistant Secretary Assistant Secretary Assistant Secretary Assistant Treasurer Assistant Treasurer

# CORPORATE OFFICERS

P. Roy Vagelos, M.D.	Chairman of the Board and Chief Executive Officer		
Richard J. Markham	President and Chief Operating Officer	Α	
Jerry T. Jackson	Executive Vice President, Merck & Co., Inc. and President, Merck Human Health Division	A	
Edward M. Scolnick	Executive Vice President, Merck & Co., Inc. and President, Merck Research Laboratories	С	
Francis H. Spiegel, Jr.	Executive Vice President	A	
John L. Zabriskie	Executive Vice President, Merck & Co., Inc. and President, Merck Manufacturing Division	A	
Judy C. Lewent	Senior Vice President, Chief Financial Officer and Controller	A	
Mary M. McDonald	Senior Vice President and General Counsel	Α	
David W. Anstice	Senior Vice President, Merck Human Health Division - Europe	Α	
Richard J. Lane	Senior Vice President, Merck Human Health Division and President, U.S. Human Health	В	
Clarence A. Abramson	Vice President and Secretary	Α	
Albert D. Angel	Vice President, Public Affairs	Α	
Steven M. Darien	Vice President, Human Resources	Α	
Michael G. Atieh	Tressurer	Α	

# **ASSISTANT OFFICERS**

Martin J. McDermott	tin J. McDermott Senior Assistant Secretary	
Dolores O. Rosinski	Assistant Secretary	Α
Nancy V. Van Allen	Assistant Secretary	Α
A. John Kearney	Assistant Treasurer	A
Thomas E. Shea	Assistant Treasurer	A

- A Merck & Co., Inc. P.O. Box 100 1 Merck Drive Whitehouse Station, NJ 08889
- B Merck Human Health Division of Merck & Co., Inc. Sumneytown Pike West Point, PA 19486
- C Merck & Co., Inc. P.O. Box 2000 126 E. Lincoln Avenue Rahway, NJ 07065

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## BOARD OF DIRECTORS

P. Roy Vagelos, M.D., Chairman H. Brewster Atwater, Jr. Derek Birkin Lawrence A. Bossidy William G. Bowen, Ph.D. Carolyne K. Davis, Ph.D. Lloyd C. Elam, M.D. Charles E. Exley, Jr. William N. Kelley, M.D. Richard J. Markham Ruben F. Mettler, Ph.D. Richard S. Ross, M.D. Dennis Weatherstone

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#### **ASSISTANT OFFICERS**

Senior Assistant Secretary Assistant Secretary Assistant Secretary Assistant Treasurer Assistant Treasurer

#### MERCK & CO., INC.

### CORPORATE OFFICERS

Chairman	ο£	the	Boar	d	and
Chief	E:	ecut	ive	Of	ficer

P. Roy Vagelos, M.D. 82 Mosle Road Far Hills, New Jersey 07931

President and Chief Operating Officer

Richard J. Markham 18 Laurel Mountain Way Califon, New Jersey 07830

Executive Vice President, Merck & Co., Inc. and President, Merck Human Health Division

Jerry T. Jackson 808 Swamp Road Furlong, Pennsylvania 18925

Executive Vice President, Merck & Co., Inc. and President, Merck Research Laboratories

Edward M. Scolnick 811 Wickfield Road Wynnewood, Pennsylvania 19096

Executive Vice President

Francis H. Spiegel, Jr. Jeffrey Court, R.D. 3 Lebanon, New Jersey 08833

Executive Vice President, Merck & Co., Inc. and President, Merck Manufacturing Division

John L. Zabriskie 121 Overleigh Road Bernardsville, New Jersey 07924

Senior Vice President, Chief Financial Officer and Controller

Judy C. Lewent 35 Sutton Place - Apt. 3A New York, New York 10022

Senior Vice President and General Counsel

Mary M. McDonald 50 Tyson Drive Fair Haven, New Jersey 07704

Senior Vice President, Merck Human Health Division - Europe David W. Anstice 5280 Militia Hill Road Plymouth Meeting, Pennsylvania 19462

Senior Vice President, Merck Human Health Division and President, U. S. Human Health Richard J. Lane 5584 Lower Mountain Road New Hope, Pennsylvania 18933

Vice President and Secretary

Clarence A. Abramson 27 Black Birch Road Scotch Plains, New Jersey 07076

Vice President, Public Affairs

Albert D. Angel 63 Tennyson Drive Short Hills, New Jersey 07078 Officers of Merck & Co., Inc. - Continued

Page 2

Vice President, Human Resources

Steven M. Darien 16 Gateshead Drive Bridgewater, New Jersey 08807

Treasurer

Michael G. Atieh 55 Stockmar Drive Basking Ridge, New Jersey 07920

# **ASSISTANT OFFICERS**

Senior Assistant Secretary

Martin J. McDermott 8 Cascades Terrace Somerville, New Jersey 08876

Assistant Secretary

Dolores O. Rosinski 1049 Coolidge Road Elizabeth, New Jersey 07208

Assistant Secretary

Nancy V. Van Allen 134 Warren Street South Plainfield, NJ 07080

Assistant Treasurer

A. John Kearney 33 Tall Tree Road Middletown, New Jersey 07748

Assistant Treasurer

Thomas E. Shea 35 Red Hill Road Warren, New Jersey 07060

5/25/93

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P. Roy Vagelos, M.D., Chairman H. Brewster Atwater, Jr.
Derek Birkin
Lawrence A. Bossidy
William G. Bowen, Ph.D.
Carolyne K. Davis, Ph.D.
Lloyd C. Elam, M.D.
Charles E. Exley, Jr.
William N. Kelley, M.D.
Richard J. Markham
Ruben F. Mettler, Ph.D.
Richard S. Ross, M.D.
Dennis Weatherstone

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