

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211500932

1.) CORPORATION NAME:

Reckitt Benckiser Pharmaceuticals Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **1/31/2011**

SCC ID NO: **F1322678**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10710 MIDLOTHIAN TURNPIKE

CITY/ST/ZIP: RICHMOND, VA 23235-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SHAUN THAXTER
TITLE: PRESIDENT
ADDRESS: 10710 MIDLOTHIAN TURNPIKE
CITY/ST/ZIP/CO: RICHMOND, VA 23235-

OFFICER DIRECTOR

NAME: MARK WILSON
TITLE: VICE PRESIDENT
ADDRESS: 399 INTERPACE PKWY
PO BOX 225
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-0225

OFFICER DIRECTOR

NAME: TERRENCE J FARRELL
TITLE: SECRETARY
ADDRESS: 399 INTERPACE PKWY
PO BOX 225
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-0225

OFFICER DIRECTOR

NAME: MARKUS HARTMANN
TITLE: DIRECTOR
ADDRESS: 399 INTERPACE PKWY
PO BOX 225
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-0225

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK WILSON

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MARK WILSON, VICE PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

12/30/2010

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.