

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213500525

1.) CORPORATION NAME:

Reckitt Benckiser Pharmaceuticals Inc.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1322678**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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: DIRECTOR
 ADDRESS: 10710 MIDLOTHIAN TURNPIKE
 CITY/ST/ZIP/CO: RICHMOND, VA 23235

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

NAME: JOHN BRENNAN
 TITLE: TREASURER
 ADDRESS: 399 INTERFACE PKWY
 CITY/ST/ZIP/CO: PARSIPPANY, NJ 07920

OFFICER DIRECTOR

NAME: RICHARD SIMKIN
 TITLE: PRESIDENT
 ADDRESS: 10710 Midlothian Turnpike
 CITY/ST/ZIP/CO: Richmond, VA 23235

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/ RICHARD SIMKIN

RICHARD SIMKIN, PRESIDENT

1/4/2013

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

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.