

1.) CORPORATION NAME:

WYETH PHARMACEUTICALS INC.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1549783**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 Arcola Road

CITY/ST/ZIP: Collegeville, PA 19426

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: CLARE G. KEYLES TITLE: VICE PRESIDENT ADDRESS: 500 ARCOLA ROAD CITY/ST/ZIP/CO: COLLEGEVILLE, PA 19426	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SUSAN GRANT TITLE: SECRETARY ADDRESS: 500 ARCOLA ROAD CITY/ST/ZIP/CO: COLLEGEVILLE, PA 19426	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT E. LANDRY, JR. TITLE: TREASURER ADDRESS: 500 ARCOLA ROAD CITY/ST/ZIP/CO: COLLEGEVILLE, PA 19426	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MATTHEW LEPORE TITLE: DIRECTOR ADDRESS: 500 ARCOLA ROAD CITY/ST/ZIP/CO: COLLEGEVILLE, PA 19426	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID REID TITLE: DIRECTOR ADDRESS: 500 ARCOLA ROAD CITY/ST/ZIP/CO: COLLEGEVILLE, PA 19426	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARGUERITE E. SELLS TITLE: DIRECTOR ADDRESS: 500 ARCOLA ROAD CITY/ST/ZIP/CO: COLLEGEVILLE, PA 19426	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ SUSAN GRANT	SUSAN GRANT, SECRETARY	4/21/2012
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.		