



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 160311		2. Name of Corporation NOVARTIS CONSUMER HEALTH, INC.			
3. Street Address Principal Business Office 200 KIMBALL DRIVE			City PARSIPPANY	State NJ	Zip 07054
4. Business Phone No. 973-503-7514		5. State of Incorporation DE			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURER AND WHOLESALE DISTRIBUTION OF OVER THE COUNTER MEDICATION.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name LARRY ALLGAIER			Vice President Name JOHN COWLES		
Street Address 200 KIMBALL DRIVE			Street Address 200 KIMBALL DRIVE		
City PARSIPPANY	State NJ	Zip 07054	City PARSIPPANY	State NJ	Zip 07054
Secretary Name DAVID TOLMAN			Treasurer Name		
Street Address 200 KIMBALL DRIVE			Street Address		
City PARSIPPANY	State NJ	Zip 07054	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name THOMAS EBELING			Director Name PAULO COSTA		
Street Address ROUTE DE L'ETRAZ, CASE POSTALE 269			Street Address 608 FIFTH AVENUE		
City NYON	State SWITZERLAND	Zip	City NEW YORK	State NY	Zip 10020
Director Name DR. RAYMUND BREU			Director Name LARRY PETER ALLGAIER		
Street Address ROUTE DE L'ETRAZ, CASE POSTALE 269			Street Address 200 KIMBALL DRIVE		
City NYON	State SWITZERLAND	Zip	City PARSIPPANY	State NJ	Zip 07054
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,500	COMMON	1.0	2,000	COMMON	1.0
7,500	PREFERRED		4,500	PREFERRED	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Raymond A. White Jr. 2-27-2008
Signature Date
Raymond A. White Jr.
Print or Type Name
Assistant Treasurer
Title

File Date **FILED**
Check No. Feb 9 2008
By: DS 15905560
FOR SECRETARY OF STATE USE ONLY

RI Corp # 160311

**NOVARTIS CONSUMER HEALTH, INC.
BOARD OF DIRECTORS AND OFFICERS**

BOARD OF DIRECTORS

Thomas Ebeling, Chairman
Paulo Costa, Vice Chairman
Dr. Raymund Breu
Larry Peter Allgaier
John Cowles
Matthias Vogt

OFFICERS

<u>Name</u>	<u>Title</u>
Larry Allgaier	President and Chief Executive Officer
John Cowles	Sr. Vice President and General Manager
Matthias Vogt	Sr. Vice President, Chief Financial Officer
David Tolman	Sr. Vice President, General Counsel & Secretary
Michael Moshier	Sr. Vice President, Global Head Human Resources
Victor Mazzacone	Sr. Vice President, Corporate Relations
Keith Lerner	Sr. Vice President, BD&L
Miles Harrison	Sr. Vice President, Head Latam Region
Philippe Zell	Chief Marketing Officer
Theresa "Terry" Boylan	Vice President, Global Communications
Gregory Tole	Vice President, Associate General Counsel, Ethics and Law Compliance Officer & Assistant Secretary
Richard Sheppard	Vice President, Marketing
Jeanne Bennett	Vice President, Marketing
Jose Ignacio "Pepe" Carmona	Vice President, Finance
Timothy Howe	Vice President, BPA Operations
Ivan R. Marti	Vice President, Supply Chain
Alfred Enagbare	Vice President, Human Resources
Stephen Braun	Vice President, Sales
Gary Pinkowski	Vice President, Sales USA
Ian Khan	Vice President, Finance
Jila Breeze	Vice President, Quality Assurance
Florian Bieber	Vice President, Clinical & Medical
Andras Megyeri	Vice President, Reg Affairs/Portfolio Mgmt
Mark Kleinman	Vice President, Global Brand Mgmt
Frederick Walker	Vice President, Global Brand Mgmt
MaryJane Weldon	Vice President, Global Brand Mgmt
Monica Wood	Vice President, Global Brand Mgmt
Mark Yules	Vice President, Global Purchasing

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By _____

RI Cap # 160311

Carola Friedman

Valerie Acito

Kimberly Stranick

Barry Cohen

Francisco Negrón

Raymond White

Vice President, RX/OTC Switch &
Comm

Vice President, Global Talent

Vice President & Global Head

Regulatory Affairs

VP, Global Brand Management

VP, Supply Chain

Assistant Treasurer

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