

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

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).

* In accordance with R.I.G.L. 7-1.2-1: subject to a penalty fee of \$25.00.	5U1(e), each corporation fai	ling or refusing to file its annu	ial report within thirty (30) days after t	ne time prescribed by law (R.I	.G.L. /-1.2-1501(coa)) is		
1. Corporate ID No. 2. Name of Corporation Reckitt Benckiser Pharmaceuticals Inc.							
3. Street Address Principal Business Office			City	State	Ziųν		
10710 Midlothian	Turnpike, Sui		Richmond	VA	23235		
4 Business Phone No.		5. State of Incorporation					
(973) 404-2556 Delaware							
6. Brief Description of the Character of	f Business Conducted in Rh	ode Island					
Marketer & Distrib 7. NAMES AND ADDRESSES	butor of Pres of the Officers:	cription Drugs ("X" BOX FOR ATTAC	CHMENT) [FILL IN SPACES	S BEFORE USING ATTA	ACHMENTS		
President Name			Vice President Name				
Shaun Thaxter			Phil Hibbert				
Street Address			Sureet Address				
10710 Midlothian Turnpike, Suite 430			399 Interpace Pkwy., PO Box 225				
City	State	Zip	City	State	Zip)		
Richmond	VA	23235	Parsippany	l NJ	07.054-0225		
Secretary Name			Treasurer Name				
Terrence J. Farre	11		Phil Hibbert				
Street Address			Street Address				
399 Interpace Parl	kway, PO Box	225	399 Interpace Parkway, PO Box 225				
СЦу	State	Zip	City	State	Zip		
Parsippany	NJ	07054-0225	Parsippany	NJ	07054-0225		
8. NAMES AND ADDRESSES	OF THE DIRECTORS	S: ("X" BOX FOR ATT	ACHMENT) T FILL IN SPACE	CES BEFORE USING AT	TACHMENTS		
Director Name			Director Name				
Shaun Thaxter			Brian Bentley				
Street Address			Street Address				
10710 Midlothian Turnpike, Suite 430			103-105 Bath Rd.				
Cny	State	Zip	City	State	Zip		
Richmond	J. VA] 23235	Slough,Berkshire	Luk	SL1 3UH		
Director Name			Director Name				
Phil Hibbert			William R. Mordan				
Street Address			Street Address				
399 Interpace Parkway, PO Box 225			103-105 Bath Rd				
Parsippany	State NJ	07054-0225	Slough,Berkshire	State UK	SL1 3UH		
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)				
			ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value		
			1,000	Common	.01		
3,000 Common .01 5,000 Preferred .01			5,000	Preferred	.01		
		oration by an authorize	d representative. If the corpora	ation is in the hands of	a receiver or trustee,		

this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	JAN 1 2 2009
By: By	FOR SECRETARY OF STATE USE ONLY

including any ac	f perjuty, I declare and affirm ecompanying schedules and s	that I have exa atements, and	minec that al	l this report, l statements
contained hereir	n are the and correct.	1	8	09
Signature		Dute	-	
Phil Hibl	pert			
Print or Type Na	me			
Vice Pres	sident			
Title		Form (530 Re	v. 08/08