



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 2009

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. 153041		2. Name of Corporation Reckitt Benckiser Pharmaceuticals Inc.			
3. Street Address Principal Business Office 10710 Midlothian Turnpike, Suite 430			City Richmond	State VA	Zip 23235
4. Business Phone No. (973) 404-2556		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Marketer & Distributor of Prescription Drugs					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Shaun Thaxter			Vice President Name Phil Hibbert		
Street Address 10710 Midlothian Turnpike, Suite 430			Street Address 399 Interpace Pkwy., PO Box 225		
City Richmond	State VA	Zip 23235	City Parsippany	State NJ	Zip 07054-0225
Secretary Name Terrence J. Farrell			Treasurer Name Phil Hibbert		
Street Address 399 Interpace Parkway, PO Box 225			Street Address 399 Interpace Parkway, PO Box 225		
City Parsippany	State NJ	Zip 07054-0225	City Parsippany	State NJ	Zip 07054-0225
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Shaun Thaxter			Director Name Brian Bentley		
Street Address 10710 Midlothian Turnpike, Suite 430			Street Address 103-105 Bath Rd.		
City Richmond	State VA	Zip 23235	City Slough, Berkshire	State UK	Zip SL1 3UH
Director Name Phil Hibbert			Director Name William R. Mordan		
Street Address 399 Interpace Parkway, PO Box 225			Street Address 103-105 Bath Rd.		
City Parsippany	State NJ	Zip 07054-0225	City Slough, Berkshire	State UK	Zip SL1 3UH
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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. 3,000 Common .01 5,000 Preferred .01			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	Common	.01
			5,000	Preferred	.01

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.

Signature

Date

Phil Hibbert

Print or Type Name

Vice President

Title

File Date **FILED**
Check No. **JAN 12 2009**
By: **2552**
FOR SECRETARY OF STATE USE ONLY