



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. 60433		2. Name of Corporation Merck & Co., Inc.			
3. Street Address Principal Business Office One Merck Drive - Tax Department WS2F-96			City Whitehouse Station	State New Jersey	Zip 08889-0100
4. Business Phone No. (908) 423-1000		5. State of Incorporation New Jersey			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing & Sales of Ethical Pharmaceuticals					
7. NAMES AND ADDRESSES OF THE OFFICERS: (X) BOX FOR ATTACHMENT ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard T. Clark			Vice President Name Willie A. Deese		
Street Address One Merck Drive			Street Address One Merck Drive		
City Whitehouse Station	State NJ	Zip 08889-0100	City Whitehouse Station	State NJ	Zip 08889-0100
Secretary Name Celia A. Colbert			Treasurer Name Mark E. McDonough		
Street Address One Merck Drive			Street Address One Merck Drive		
City Whitehouse Station	State NJ	Zip 08889-0100	City Whitehouse Station	State NJ	Zip 08889-0100
8. NAMES AND ADDRESSES OF THE DIRECTORS: (X) BOX FOR ATTACHMENT ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William B. Harrison, Jr.			Director Name Thomas E. Schenk, Ph.D.		
Street Address One Merck Drive			Street Address One Merck Drive		
City Whitehouse Station	State NJ	Zip 08889-0100	City Whitehouse Station	State NJ	Zip 08889-0100
Director Name Rochelle B. Lazarus			Director Name Anne M. Tatlock		
Street Address One Merck Drive			Street Address One Merck Drive		
City Whitehouse Station	State NJ	Zip 08889-0100	City Whitehouse Station	State NJ	Zip 08889-0100
9. SHARES AUTHORIZED 5,400,000,000			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
			2,983,508,675	Common	0.01
			10,000,000	Preferred	0.00

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.

File Date: 2-23-09
Check No: 09196645
By: MNE
FOR SECRETARY OF STATE USE ONLY

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: Mark E. McDonough
Date: 2/18/09
Title: Vice President & Treasurer