

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000160311

- 2. Name of Corporation NOVARTIS CONSUMER HEALTH, INC.
- 3. Street Address Principal Business Office:

No. and Street: 200 KIMBALL DRIVE

City or Town: PARSIPPANY State: NJ Zip: 07054 Country: USA

4. Business Phone No.

9735038350

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE AND WHOLESALE DISTRIBUTION OF OVER THE COUNTER MEDICATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	DIRK VAN DE PUT	200 KIMBALL DRIVE PARSIPPANY, NJ 07054 USA	
TREASURER	ELIZABETH BLUMHOEFER	200 KIMBALL DRIVE PARSIPPANY, NJ 07054 USA	
SECRETARY	DAVID TOLMAN	200 KIMBALL DRIVE PARSIPPANY, NJ 07054 USA	
CFO	PEPE CARMONA	200 KIMBAL DRIVE PARSIPPANY, NJ 07054 USA	
VICE PRESIDENT	CHARLIE HOUGH	200 KIMBAL DRIVE PARSIPPANY, NJ 07054 USA	
VICE PRESIDENT	MICHAEL MOSHIER	200 KIMBALL DRIVE PARSIPPANY, NJ 07054 USA	
VICE PRESIDENT	PREVEEN TYLE	200 KIMBALL DRIVE PARSIPPANY, NJ 07054 USA	
VICE PRESIDENT	IAN ROBERTSON	200 KIMBALL DRIVE PARSIPPANY, NJ 07054 USA	
DIRECTOR	GEORGE GUNN	200 KIMBALL DRIVE PARSIPPANY, NJ 07054 USA	
DIRECTOR	VIVIANE MONGES	200 KIMBAL DRIVE PARSIPPANY, NJ 07054 USA	
DIRECTOR	ROBERT PELZER	200 KIMBALL DRIVE PARSIPPANY, NJ 07054 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$2,000.00	2,500.00	2000
PWP		\$4,500.00	7,500.00	4500

9. 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.

Signed this 21 Day of January, 2010 at 1:16:50 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **ELIZABETH BLUMHOEFER**

Signature of Authorized Representative of the Corporation

TAX DIRECTOR

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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