



**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: 2019

1. Corporate ID No. 000160311

2. Name of Corporation GSK Consumer Health, Inc.

3. Street Address Principal Business Office:

No. and Street: 184 LIBERTY CORNER ROAD
SUITE 200

City or Town: WARREN

State: NJ Zip: 07059 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

424210

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

MANUFACTURE AND WHOLESALE DISTRIBUTION OF OVER THE COUNTER
MEDICATIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	COLIN MACKENZIE	184 LIBERTY CORNER ROAD SUITE 200

		WARREN, NJ 07059 USA
VICE PRESIDENT	GREG G. TOLE	184 LIBERTY CORNER ROAD SUITE 200 WARREN, NJ 07059 USA
ASSISTANT SECRETARY	ARLENE SOTHERN	184 LIBERTY CORNER ROAD SUITE 200 WARREN, NJ 07059 USA
ASSISTANT TREASURER	CARL NESBITT	184 LIBERTY CORNER ROAD SUITE 200 WARREN, NJ 07059 USA
DIRECTOR	NORMAN J. VOJIR	5 CRESCENT DRIVE PHILADELPHIA, PA 19112 USA
TREASURER	NORMAN J. VOJIR	5 CRESCENT DRIVE PHILADELPHIA, PA 19112 USA
VICE PRESIDENT	NORMAN J. VOJIR	5 CRESCENT DRIVE PHILADELPHIA, PA 19112 USA
COMPANY SECRETARY	WILLIAM J. MOSHER	5 CRESCENT DRIVE PHILADELPHIA, PA 19112 USA
DIRECTOR	WILLIAM J. MOSHER	5 CRESCENT DRIVE PHILADELPHIA, PA 19112 USA
VICE PRESIDENT	THERESA AGNEW	184 LIBERTY CORNER ROAD SUITE 200 WARREN, NJ 07059 USA
ASSISTANT SECRETARY	JUSTIN HUANG	184 LIBERTY CORNER, SUITE 200 WARREN, NJ 07059 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$2,000.0000	2,500.00	2000
PWP		\$4,500.0000	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 16 Day of February, 2019 at 12:44:03 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 WILLIAM J. MOSHER

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

