

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

MARY K. JONES, Individually and on Behalf of All Others  
Similarly Situated,

Plaintiff,

-vs-

PFIZER INC., HENRY A. MCKINNELL, JEFFREY B.  
KINDLER, FRANK D'AMELIO, DAVID L. SHEDLARZ,  
ALAN G. LEVIN, IAN C. READ, JOSEPH FECZKO,  
KAREN KATEN, J. PATRICK KELLY, and ALLEN  
WAXMAN,

Defendants.

10-cv-03864 (AKH) ECF Case

**STATEMENT OF DEFENDANT PFIZER INC. PURSUANT TO FED. R. CIV. P. 7.1**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for defendant Pfizer Inc.(a private, non-governmental party) hereby certifies that Pfizer Inc., a Delaware corporation, has no corporate parent and that no publicly held corporation owns 10% or more of its shares.

Dated: May 24, 2011

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