

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91312 010 ****61.25

DOCUMENT # 763549

1. Entity Name

BRISTOL-MYERS SQUIBB FOUNDATION, INC.

Principal Place of Business

**345 PARK AVE.
 NEW YORK NY 10154**

Mailing Address

**345 PARK AVE.
 NEW YORK NY 10154**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

13-3127947

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**FALCON, HOWARD J., JR.
 125 WORTH AVENUE
 PALM BEACH FL**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	HEIMBOLD, CHARLES A. J	
STREET ADDRESS	25 LEEWARD LANE	
CITY-ST-ZIP	RIVERSIDE CT	
TITLE	D	<input type="checkbox"/> Delete
NAME	MCGOLDRICK, JOHN	
STREET ADDRESS	25 VANDEVENTER AVE	
CITY-ST-ZIP	PRINCETON NJ 08542-6937	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MEE, MICHAEL F.	
STREET ADDRESS	365 GARFIELD RD	
CITY-ST-ZIP	CONCORD MA	
TITLE	DP	<input type="checkbox"/> Delete
NAME	DAMONTI, JOHN L.	
STREET ADDRESS	38 PROSPECT AVE.	
CITY-ST-ZIP	MONTCLAIR NJ	
TITLE	T	<input type="checkbox"/> Delete
NAME	BAINS, HARRISON M. J	
STREET ADDRESS	14 ESSEX RD.	
CITY-ST-ZIP	SUMMIT NJ	
TITLE	S	<input type="checkbox"/> Delete
NAME	LEUNG, SANDRA	
STREET ADDRESS	100 HEMLOCK DRIVE	
CITY-ST-ZIP	STAMFORD CT 06902	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Handwritten Signature]

4/23/01

CR2E037 (10/00)

attachment

Bristol-Myers Squibb Foundation, Inc.

345 Park Avenue New York, NY 10154-0037 212 546-3997

657630

763549

May 3, 2001

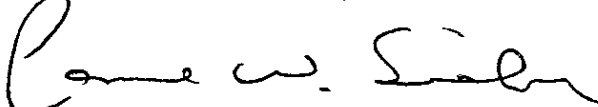
Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Enclosed is the Bristol-Myers Squibb Foundation, Inc. 2001 Florida Annual Report and \$61.25 filing fee.

Very truly yours,

BRISTOL-MYERS SQUIBB COMPANY



Paul W. Sieber
Director – Tax Compliance & Administration

EEM:or

Enc.

[c:foundation]