

2002 UNIFORM BUSINESS REPORT (UBR)

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

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 ☒ Delete
NAME HEIMBOLD, CHARLES A. J
STREET ADDRESS 25 LEeward LANE
CITY-ST-ZIP RIVERSIDE CT

TITLE D ☐ Delete
NAME MCGOLDRICK, JOHN
STREET ADDRESS 25 VANDEVENTER AVE
CITY-ST-ZIP PRINCETON NJ 08542-6937

TITLE DP ☐ Delete
NAME DAMONTI, JOHN L.
STREET ADDRESS 38 PROSPECT AVE.
CITY-ST-ZIP MONTCLAIR NJ

TITLE T ☐ Delete
NAME BAINS, HARRISON M. J
STREET ADDRESS 14 ESSEX RD.
CITY-ST-ZIP SUMMIT NJ

TITLE S ☐ Delete
NAME LEUNG, SANDRA
STREET ADDRESS 100 HEMLOCK DRIVE
CITY-ST-ZIP STAMFORD CT 06902

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D ☐ Change ☒ Addition
NAME Stephen E. Bear
STREET ADDRESS 32 Lincoln Street
CITY-ST-ZIP Larchmont, NY 10538

TITLE D ☐ Change ☒ Addition
NAME Richard Thompson
STREET ADDRESS 1005 Woburn Court
CITY-ST-ZIP McLean, VA 22102

TITLE DP ☒ Change ☐ Addition
NAME Damonti, John L.
STREET ADDRESS 10 Pine Hill Road
CITY-ST-ZIP Stockton, NJ 08559

TITLE D ☐ Change ☒ Addition
NAME Laurie Smaldone
STREET ADDRESS 190 Woosamonsa Road
CITY-ST-ZIP Pennington, NJ 08534

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

SIGNATURE REQUIRED

John L. Damonti, Pres.

212-546-4566

Date

Daytime Phone #

CR2E037 (9/01)