2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State
05-02-2006 90195 035 ****61.25

DOCUMENT # 763549

1. Entity Name
BRISTOL-MYERS SQUIBB FOUNDATION, INC.

Principal Place of Business	Mailing Address
345 PARK AVE. NEW YORK, NY 10154	345 PARK AVE. NEW YORK, NY 10154

04252006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	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	7. Name and Address of New Registered Agent
FALCON, HOWARD J., JR. 125 WORTH AVENUE PALM BEACH, FL	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP DAMONTI, JOHN L 10 PINE HILL ROAD STOCKTON, NJ 08559	☐ Delete	Peter Dolan 345 Park Avenue New York, NY 10154	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MCGOLDRICK, JOHN 25 VANDEVENTER AVE PRINCETON, NJ 085426937	☒ Delete	D Andrew Bodnar 345 Park Avenue New York, NY 10154	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S LEUNG, SANDRA 100 HEMLOCK DRIVE STAMFORD, CT 06902	☐ Delete	D Laurie Smaldone Rte 206 & Provinceline Rd. Princeton, NJ 08543	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BEAR, STEPHEN E 32 LINCOLN STREET LARCHMONT, NY 10538	☐ Delete	D Richard Thompson 655 15th St. NW Suite 300 Washington, DC 20005	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T DWYER, EDWARD 100 OVERLOOK LANE STAINT DAVIDS, PA 19087	☐ Delete	D Robert Zito 345 Park Avenue New York, NY 10154	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: OK PM _____ 4/26/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #