


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90069 050 ****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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	DP	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAMONTI, JOHN L		NAME	Laurie Smaldone	
STREET ADDRESS	10 PINE HILL ROAD		STREET ADDRESS	190 Woosamonsa Rd.	
CITY-ST-ZIP	STOCKTON, NJ 08559		CITY-ST-ZIP	Pennington, NJ 08534	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BODNAR, ANDREW		NAME	Richard L. Thompson	
STREET ADDRESS	345 PRK AVE		STREET ADDRESS	1005 Woburn Ct.	
CITY-ST-ZIP	NEW YORK, NY 10154		CITY-ST-ZIP	McLean, VA 22102	
TITLE	S	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LEUNG, SANDRA		NAME	Robert Zito	
STREET ADDRESS	100 HEMLOCK DRIVE		STREET ADDRESS	114 Rockaway Rd.	
CITY-ST-ZIP	STAMFORD, CT 06902		CITY-ST-ZIP	Lebanon, NJ 08833	
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BEAR, STEPHEN E		NAME	James Cornelius	
STREET ADDRESS	32 LINCOLN STREET		STREET ADDRESS	7012 Hunt Club Dr.	
CITY-ST-ZIP	LARCHMONT, NY 10538		CITY-ST-ZIP	Zionsville, IN 46077	
TITLE	T	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DWYER, EDWARD		NAME	Lamberto Andreotti	
STREET ADDRESS	100 OVERLOOK LANE		STREET ADDRESS	Route 206 & Provinceline Rd.	
CITY-ST-ZIP	STAINT DAVIDS, PA 19087		CITY-ST-ZIP	Princeton, NJ 08543	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DOLAN, PETER		NAME	Andrew Bonfield	
STREET ADDRESS	345 PRK AVE		STREET ADDRESS	345 Park Avenue	
CITY-ST-ZIP	NEW YORK, NY 10154		CITY-ST-ZIP	New York, NY 10154	
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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4/25/07 212-546-4065 <small>Date Daytime Phone #</small>		