

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763549

Entity Name: BRISTOL-MYERS SQUIBB FOUNDATION, INC.**Current Principal Place of Business:**430 E. 29TH ST.
14TH FLOOR
NEW YORK, NY 10016**Current Mailing Address:**430 E. 29TH ST.
14TH FLOOR
NEW YORK, NY 10016 US**FEI Number:** 13-3127947**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FALCON, HOWARD J., JR.
125 WORTH AVENUE
PALM BEACH, FL US*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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**Title TRUSTEE, PRESIDENT
Name DAMONTI, JOHN L
Address 430 E. 29TH ST.
14TH FLOOR
City-State-Zip: NEW YORK NY 10016Title TRUSTEE
Name LEUNG, SANDRA
Address 430 E. 29TH ST.
14TH FLOOR
City-State-Zip: NEW YORK NY 10016Title TRUSTEE
Name ELKINS, DAVID
Address ROUTE 206 & PROVINCE LINE RD.
City-State-Zip: PRINCETON NJ 08543Title TRUSTEE
Name HIRAWAT, SAMIT DR.
Address ROUTE 206 & PROVINCE LINE RD.
City-State-Zip: PRINCETON NJ 08543Title TRUSTEE, CHAIRMAN
Name CAFORIO, GIOVANNI DR.
Address ROUTE 206 & PROVINCE LINE RD.
City-State-Zip: PRINCETON NJ 08543Title TRUSTEE
Name WEESE, MICHELLE
Address ROUTE 206 & PROVINCE LINE RD.
City-State-Zip: PRINCETON NJ 08543

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN DAMONTI

PRESIDENT

04/25/2022

Electronic Signature of Signing Officer/Director Detail_____
Date