

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 345 PARK AVE. NEW YORK, NY 10154			Mailing Address 345 PARK AVE. NEW YORK, NY 10154		
2. Principal Place of Business		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	
				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 _____ (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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robert Zito 345 Park Avenue New York, NY 10154 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 affidavit, with all other like empowered.					
SIGNATURE: 		Date: 4/26/06			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #			