

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-14-2007 90069 049 ***150.00

DOCUMENT # 810705 1. Entity Name BRISTOL-MYERS SQUIBB COMPANY					
Principal Place of Business TAX DEPT - 3RD FLOOR 345 PARK AVE NEW YORK, NY 10154 US			Mailing Address TAX DEPT - 3RD FLOOR 345 PARK AVE NEW YORK, NY 10154 US		
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	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BONFIELD, ANDREW 345 PARK AVE NEW YORK, NY 10154 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/D James Cornelius 345 Park Avenue New York, NY 10154 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DOLAN, PETER 345 PARK AVE NEW YORK, NY 10154 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D James Robinson III 345 Park Avenue New York, NY 10154 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DWYER, EDWARD M 345 PARK AVE. NEW YORK, NY 10154 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Laurie Glimcher, M.D. 345 Park Avenue New York, NY 10154 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEUNG, SANDRA 345 PARK AVE NEW YORK, NY 10154 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Leif Johansson 345 Park Avenue New York, NY 10154 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANDREOTTI, LAMBERTO RTE 206 & PROVINCELINE ROAD PRINCETON, NJ 08543 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lewis Campbell 345 Park Avenue New York, NY 10154 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gary Lewbel 345 Park Avenue New York, NY 10154 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Louis J. Freeh 345 Park Avenue New York, NY 10154 ☐ 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 607, 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 I am empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: 4/24/07 212-546-4065 Secretary of State					