

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822093

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: MEAD JOHNSON & COMPANY

**Current Principal Place of Business:**

2400 WEST LLOYD EXPRESSWAY  
EVANSVILLE, IN 47721 US

**New Principal Place of Business:**

**Current Mailing Address:**

TAX DEPT - 3RD FLOOR  
345 PARK AVE  
NEW YORK, NY 10154 US

**New Mailing Address:**

FEI Number: 35-1140848      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: GOLSBY, STEPHEN W  
Address: 2400 W LLOYD EXPRESSWAY  
City-St-Zip: EVANSVILLE, IN 47721

Title: D ( ) Delete  
Name: POOL, WILLIAM P  
Address: 2400 WEST LLOYD EXPRESSWAY  
City-St-Zip: EVANSVILLE, IN 47721

Title: VP ( ) Delete  
Name: BONK, DAVID T  
Address: RTE. 206 & PROVINCE LINE RD  
City-St-Zip: PRINCETON, NJ 08543

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: FAUGHN, DEREK  
Address: 2400 WEST LLOYD EXPRESSWAY  
City-St-Zip: EVANSVILLE, IN 47721

Title: T ( ) Change (X) Addition  
Name: WILSON, KEVIN  
Address: 2400 WEST LLOYD EXPRESSWAY  
City-St-Zip: EVANSVILLE, IN 47721

Title: VP ( ) Change (X) Addition  
Name: POTECHIN, CATHERINE  
Address: 2400 WEST LLOYD EXPRESSWAY  
City-St-Zip: EVANSVILLE, IN 47721

Title: D ( ) Change (X) Addition  
Name: BURHANS, STANLEY  
Address: 2400 WEST LLOYD EXPRESSWAY  
City-St-Zip: EVANSVILLE, IN 47721

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN WILSON

T

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date