

822093

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

10 FEB 23 AM 9:08

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL  
MEAD JOHNSON & COMPANY

Certificate of Status	0
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2/24/10

Handwritten initials/signature

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mead Johnson & Company  
(Name of Corporation)

**DOCUMENT NUMBER:** 822098

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marisa McHugh  
(Name of Person)

Mead Johnson  
(Firm/Company)

2701 Patriot Blvd., 4th Floor  
(Address)

Glenview, IL 60026  
(City/State and Zip code)

For further information concerning this matter, please call:

Max Bode at ( 312 ) 244-3502  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Mead Johnson & Company  
(Name of Corporation)

822098  
(Document Number of Corporation (if known))

Delaware  
(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

2400 West Lloyd Expressway  
(Mailing Address)

Evansville, IN 47721  
(City/ State /Zip)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Kevin Wilson  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2/19/10  
(Date)

Kevin Wilson  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

**FILING FEE \$35**