


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2006 8:00 am
Secretary of State

03-14-2006 90024 026 ***150.00

DOCUMENT # 824176 1. Entity Name BECTON DICKINSON AND COMPANY					
Principal Place of Business 1 BECTON DRIVE FRANKLIN LAKES, NJ 07417 US			Mailing Address 1 BECTON DRIVE MC 079 FRANKLIN LAKES, NJ 07417 US		
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		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	D ANDERSON, BASIL L 500 STAPLES DRIVE FRAMINGHAM, MA 01702 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition *SEE ATTACHMENT A*	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BECTON JR, HENRY P 125 WESTERN AVE. BOSTON, MA 02134 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ORR, JAMES F 201 E. FOURTH ST. CINCINNATI, OH 45202 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LUDWIG, EDWARD J 1 BECTON DRIVE FRANKLIN LAKES, NJ 07417 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D/P/C Edward J. Ludwig 1 Becton Drive Franklin Lakes, NJ 07417	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D OVERLOCK, WILLARD J JR. 800 THIRD AVENUE, 31ST FLOOR NEW YORK, NY 10017 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS PARANICAS, DEAN J 1 BECTON DR. FRANKLIN LAKES, NJ 07417 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 like empowered.					
SIGNATURE: _____			_____ Date Daytime Phone #		

ATTACHMENT
40030651
#824176

Attachment A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
<i>Title</i>	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	Edward F. DeGraan		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	Gary A. Mecklenburg		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	James E. Perrella		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	Bertram L. Scott		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	Alfred Sommer		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	Margaretha af Ugglas		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	John R. Considine		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	Gary M. Cohen		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	William A. Kozy		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	Vincent A. Forlenza		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		

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Title Name Street Address City, State, Zip	V Jeffrey S. Sherman 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V Donna M. Boles 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V Laureen Higgins 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V Geraldo Barbosa 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V A. John Hanson 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V Rex C. Valentine 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V Helen Cuniff 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V/T Richard K. Berman 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V Mark H. Borofsky 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V James R. Brown 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V David T. Durack 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition

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<i>Title</i> <i>Name</i> <i>Street Address</i> <i>City, State, Zip</i>	V David W. Highet 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Title</i> <i>Name</i> <i>Street Address</i> <i>City, State, Zip</i>	V William A. Tozzi 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Title</i> <i>Name</i> <i>Street Address</i> <i>City, State, Zip</i>	V Patricia B. Shrader 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition