2006 FOR PROFIT CORPORATION

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

03-14-2006 90024 026 ***150.00

ANNUAL REPORT

DOCUMENT #824176 1. Entity Name BECTON DICKINSON AND COMPANY 40030651 Principal Place of Business Mailing Address 1 BECTON DRIVE 1 BECTON DRIVE FRANKLIN LAKES, NJ 07417 MC 079 FRANKLIN LAKES, NJ 07417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 CR2E034 (11/05) Chq-P Applied For City & State City & State 4. FEI Number 22-0760120 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANDERSON, BASIL L NAME NAME *SEE ATTACHMENT A* STREET ADDRESS 500 STAPLES DRIVE STREET ADDRESS CITY-ST-ZIP FRAMINGHAM, MA 01702 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BECTON JR, HENRY P NAME STREET ADDRESS 125 WESTERN AVE. STREET ADDRESS BOSTON, MA 02134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ORR, JAMES F NAME NAME STREET ADDRESS 201 E. FOURTH ST. STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition D/P/C LUDWIG, EDWARD J Edward J. Ludwig NAME NAME STREET ADDRESS 1 BECTON DRIVE STREET ADDRESS 1 Becton Drive FRANKLIN LAKES, NJ 07417 CITY-ST-ZIP CITY-ST-ZIP Franklin Lakes, NJ 07417 TITLE ☐ Delete TITLE ☐ Change Addition OVERLOCK, WILLARD J JR. NAME NAME STREET ADDRESS 800 THIRD AVENUE, 31ST FLOOR STREET ADDRESS NEW YORK, NY 10017 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VS Delete TITLE TITLE PARANICAS, DEAN J NAME 1 BECTON DR. STREET ADDRESS STREET ADDRESS FRANKLIN LAKES, NJ 07417 CITY-ST-ZIP 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 employered 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. 3-8-0C - Dean J. Paranicas 201.847.7102 SIGNATURE: Daytime Phone #

#824176

Attachment A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
Title Name Street Address City, State, Zip	D Edward F. DeGraan 1 Becton Drive Franklin Lakes, New Jersey 07417	□ Change	g∕ Addition	
Title Name Street Address City, State, Zip	D Gary A. Mecklenburg 1 Becton Drive Franklin Lakes, New Jersey 07417	□ Change	g∕ Addition	
Title Name Street Address City, State, Zip	D James E. Perrella 1 Becton Drive Franklin Lakes, New Jersey 07417	□ Change	s∕Addition	
Title Name Street Address City, State, Zip	D Bertram L. Scott 1 Becton Drive Franklin Lakes, New Jersey 07417	□ Change	p(Addition	
Title Name Street Address City, State, Zip	D Alfred Sommer 1 Becton Drive Franklin Lakes, New Jersey 07417	□ Change	≱(Addition	
Title Name Street Address City, State, Zip	D Margaretha af Ugglas 1 Becton Drive Franklin Lakes, New Jersey 07417	□ Change	XAddition	
Title Name Street Address City, State, Zip	V John R. Considine 1 Becton Drive Franklin Lakes, New Jersey 07417	□ Change	XAddition	
Title Name Street Address City, State, Zip	V Gary M. Cohen 1 Becton Drive Franklin Lakes, New Jersey 07417	□ Change	★ Addition	
Title Name Street Address City, State, Zip	V William A. Kozy 1 Becton Drive Franklin Lakes, New Jersey 07417	□ Change	XAddition	
Title Name Street Address City, State, Zip	V Vincent A. Forlenza 1 Becton Drive Franklin Lakes, New Jersey 07417	□ Change	Addition	

ATTACHMENT

40030651 #824176

	TP 821116		
Title	V	□ Change	
Name	Jeffrey S. Sherman	-	•
Street Address	1 Becton Drive		
City, State, Zip	Franklin Lakes, New Jersey 07417		
ony, orato, zip	Transmit Editos, New Bolsey 67417		
Title	V	□ Change	¥ Addition
Name	Donna M. Boles	2 090	*
Street Address	1 Becton Drive		
City, State, Zip	Franklin Lakes, New Jersey 07417		
Oity, State, Zip	Trankin Lakes, New Jersey 07417		
Title	V	□ Change	X Addition
Name	Laureen Higgins	D Onlinge	Avadition
Street Address	1 Becton Drive		
City, State, Zip	Franklin Lakes, New Jersey 07417		
Title	V	□ Change	x Addition
Name	Geraldo Barbosa	□ Change	St Addition
Street Address			
	1 Becton Drive		
City, State, Zip	Franklin Lakes, New Jersey 07417		
Title	V	G Charge	M Addition
Name	1 -	 Change 	≰ Addition
	A. John Hanson		
Street Address	1 Becton Drive		
City, State, Zip	Franklin Lakes, New Jersey 07417		
Title	V	Change	ساعائداله اساسا
Name	Rex C. Valentine	□ Change	y Addition
Street Address	1 Becton Drive		
City, State, Zip	Franklin Lakes, New Jersey 07417		
Title	V	n Chango	Addition
Name	Helen Cunniff	□ Change	X Addition
Street Address	1 Becton Drive		
City, State, Zip	Franklin Lakes, New Jersey 07417		
Title	V/T	D Change	
Name	Richard K. Berman	□ Change	≶ (Addition
Street Address	1 Becton Drive		
	· · · · · · · · ·		
City, State, Zip	Franklin Lakes, New Jersey 07417	•	
Title	V	n Chango	> ∧ ∧ ddition
Name		□ Change	★Addition
	Mark H. Borofsky		
Street Address	1 Becton Drive		
City, State, Zip	Franklin Lakes, New Jersey 07417		
Title	V	- Changa	>√ ∧ ddition
Name	James R. Brown	□ Change	Addition
Street Address	1 Becton Drive		
City, State, Zip	Franklin Lakes, New Jersey 07417		
Title	V	- Change	Addition
Name	David T. Durack	□ Change	XAGGILION
Street Address	1 Becton Drive		
	· ·		
City, State, Zip	Franklin Lakes, New Jersey 07417		

ATTACHMENT 40030651

#	8241	76

Title Name	V David W. Highet	□ Change	Addition
Street Address City, State, Zip	1 Becton Drive Franklin Lakes, New Jersey 07417		
Title Name Street Address City, State, Zip	V William A. Tozzi 1 Becton Drive Franklin Lakes, New Jersey 07417	□ Change	Addition
Title Name Street Address City, State, Zip	V Patricia B. Shrader 1 Becton Drive Franklin Lakes, New Jersey 07417	□ Change	Addition