

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2007 8:00 am**  
**Secretary of State**

04-18-2007 90162 022 \*\*\*150.00

40066803



02232007 Chg-P CR2E034 (12/06)

4. FEI Number  
22-0760120

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 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, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	ANDERSON, BASIL L	
STREET ADDRESS	500 STAPLES DRIVE	
CITY-ST-ZIP	FRAMINGHAM, MA 01702	
TITLE	D	<input type="checkbox"/> Delete
NAME	BECTON JR, HENRY P	
STREET ADDRESS	125 WESTERN AVE.	
CITY-ST-ZIP	BOSTON, MA 02134	
TITLE	D	<input type="checkbox"/> Delete
NAME	ORR, JAMES F	
STREET ADDRESS	201 E. FOURTH ST.	
CITY-ST-ZIP	CINCINNATI, OH 45202	
TITLE	DPC	<input type="checkbox"/> Delete
NAME	LUDWIG, EDWARD J	
STREET ADDRESS	1 BECTON DR	
CITY-ST-ZIP	FRANKLIN LAKES, NJ 07417	
TITLE	D	<input type="checkbox"/> Delete
NAME	OVERLOCK, WILLARD J JR.	
STREET ADDRESS	800 THIRD AVENUE, 31ST FLOOR	
CITY-ST-ZIP	NEW YORK, NY 10017	
TITLE	VS	<input type="checkbox"/> Delete
NAME	PARANICAS, DEAN J	
STREET ADDRESS	1 BECTON DR.	
CITY-ST-ZIP	FRANKLIN LAKES, NJ 07417	

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	*SEE ATTACHED LIST*
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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 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: Gary M. DeFazio Gary M. DeFazio 4/10/07 201.847.6800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

Document # 824176

Attachment

40066805

**BECTON, DICKINSON AND COMPANY**  
**BOARD OF DIRECTORS AND CORPORATE OFFICER LISTING**

Set forth below is a true and complete list of the incumbent Directors of Becton, Dickinson and Company and a true and complete list of the incumbent Corporate Officers of said Company duly elected by the Board of Directors:

**BOARD OF DIRECTORS**

Basil L. Anderson	Gary A. Mecklenburg
Henry P. Becton, Jr.	James F. Orr
Edward F. DeGraan	Willard J. Overlock, Jr.
Claire M. Fraser-Liggett	James E. Perrella
Edward J. Ludwig	Bertram L. Scott
Adel A.F. Mahmoud	Alfred Sommer

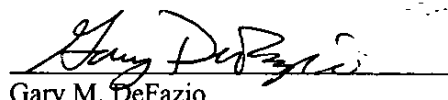
**EXECUTIVE OFFICERS**

Chairman, President and Chief Executive Officer .....	Edward J. Ludwig
Senior Executive Vice President and Chief Financial Officer .....	John R. Considine
Executive Vice President.....	Gary M. Cohen
Executive Vice President.....	Vincent A. Forlenza
Executive Vice President.....	William A. Kozy
Executive Vice President.....	A. John Hanson
Senior Vice President and General Counsel.....	Jeffrey S. Sherman
Senior Vice President – Human Resources .....	Donna M. Boles
Senior Vice President – Corporate Medical Affairs.....	David T. Durack
Senior Vice President – Corporate Regulatory and External Affairs.....	Patricia B. Shrader

**OFFICERS**

President – North Latin America.....	Laureen Higgins
President – South Latin America.....	Geraldo Barbosa
President – BD Asia-Pacific .....	Helen Cunniff
President – Western Europe .....	Jean-Marc Dageville
Vice President and Treasurer.....	Richard K. Berman
Vice President – Taxes .....	Mark H. Borofsky
Vice President – Quality Management.....	James R. Brown
Vice President, Chief Intellectual Property Counsel and Assistant Secretary .....	David W. Highet
Vice President and Controller .....	William A. Tozzi
Vice President, Corporate Secretary and Public Policy .....	Dean J. Paranicas
Assistant Secretary .....	Richard A. Carbone
Assistant Secretary .....	Gary M. DeFazio

The address for each of the above listed Directors and Officers of Becton, Dickinson and Company is: 1 Becton Drive, Franklin Lakes, New Jersey 07417-1880.



Gary M. DeFazio

Assistant Secretary

Date: April 10, 2007

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