

F10000003951

Division of Corporations

Page 1 of 1

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000194917 3)))



H100001949173ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing date of submission 8/31/10

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Mead Johnson Nutrition Company

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

Please Charge
\$ 720.00

Thanks

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers SEP 03 2010

RECEIVED
10 SEP -2 AM 8:05
DIVISION OF CORPORATIONS

FILED
2010 AUG 31 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mead Johnson Nutrition Company
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marisa McHugh
Name of Person

Mead Johnson Nutrition Company
Firm/Company

2701 Patriot Blvd., Fourth Floor
Address

Glenview, Illinois 60026
City/State and Zip code

michael.scoltri@njn.com
E-mail address: (to be used for future annual report notification)

2010 AUG 31 AM 9:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Marisa McHugh at (847) 832-2118
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
 New Filing Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

MAILING ADDRESS:
 New Filing Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Mead Johnson Nutrition Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 80-0318351
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 17, 2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/24/2009
(Date first transacted business in Florida, if prior to registration)
(SBE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2701 Patriot Blvd., Fourth Floor, Glenview, Illinois 60026
(Principal office address)
2701 Patriot Blvd., Fourth Floor, Glenview, Illinois 60026
(Current mailing address)

8. sale of pediatric nutritional products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: [Signature] Chris McNear
Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

2010 AUG 31 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Mead Johnson Nutrition Company

Directors:

Elliot Sigal, M.D., Ph.D.
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

Peter G. Ratcliffe
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA 93001

Robert S. Singer
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

Howard B. Bernick
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

Steven M. Altschuler, M.D.
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

James M. Cornelius
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

Stephen W. Golsby
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

Kimberly A. Casiano
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

2010 AUG 31 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Anna C. Catalano
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

Officers:

Stephen W. Golsby
President and Chief Executive Officer
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

Peter G. Leemputto
Senior Vice President and Chief Financial Officer
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

Peter Kasper Jakobsen
President, Americas
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

Charles M. Urbain
President, Asia and Europe
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

William C. P'Pool
Senior Vice President, General Counsel and Secretary
President, Asia and Europe
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

Eryk J. Spytek
Vice President, Associate Counsel and Assistant Secretary
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

2010 AUG 31 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dirk Hondmann
Senior Vice President, Global Research and Development
2400 West Lloyd Expressway
Evansville, IN 47721
USA

Lynn H. Clark
Senior Vice President, Human Resources
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

Stanley D. Burchans
Vice President and Controller
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

James Jeffrey Jobe
Senior Vice President, Global Supply Chain
2400 West Lloyd Expressway
Evansville, IN 47721
USA

Kevin Wilson
Vice President and Treasurer
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

Michael A. Cascella, Jr.
Vice President, Tax
2701 Patriot Blvd, 4th Floor
Glenview, Illinois 60026
USA

Stanley P. Barringer
Assistant Secretary
2400 West Lloyd Expressway
Evansville, IN 47721
USA

Kofi Kwarteng
Assistant Secretary
2400 West Lloyd Expressway
Evansville, IN 47721
USA

2010 AUG 31 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEAD JOHNSON NUTRITION COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

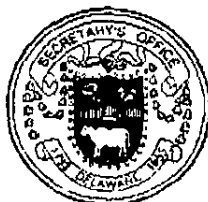
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
2010 AUG 31 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4635169 8300

100762841

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8127566

DATE: 07-22-10