

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003951

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** MEAD JOHNSON NUTRITION COMPANY

**Current Principal Place of Business:**

2701 PATRIOT BLVD FOURTH FLOOR  
GLENVIEW, IL 60026

**New Principal Place of Business:**

2701 PATRIOT BLVD FOURTH FLOOR  
GLENVIEW, IL 60026 US

**Current Mailing Address:**

2701 PATRIOT BLVD FOURTH FLOOR  
GLENVIEW, IL 60026

**New Mailing Address:**

2701 PATRIOT BLVD FOURTH FLOOR  
GLENVIEW, IL 60026 US

**FEI Number:** 80-0318351

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GOLSBY, STEPHEN W  
Address: 2701 PATRIOT BLVD  
City-St-Zip: GLENVIEW, IL 60026 US

Title: V  
Name: SPYTEK, ERYK J  
Address: 2701 PATRIOT BLVD  
City-St-Zip: GLENVIEW, IL 60026 US

Title: S  
Name: P'POOL, WILLIAM C  
Address: 2701 PATRIOT BLVD FOURTH FLOOR  
City-St-Zip: GLENVIEW, IL 60026 US

Title: T  
Name: WILSON, KEVIN  
Address: 2701 PATRIOT BLVD FOURTH FLOOR  
City-St-Zip: GLENVIEW, IL 60026 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ERYK J SPYTEK

V

04/29/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date