

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001030

Entity Name: E.R. SQUIBB & SONS, L.L.C.

Current Principal Place of Business:

RTE. 206 & PROVINCE LINE RD
PRINCETON, NJ 08543

FILED
Apr 16, 2019
Secretary of State
1771635887CC

Current Mailing Address:

430 E. 29TH ST.
14TH FLOOR
NEW YORK, NY 10016 US

FEI Number: 13-6121983

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail :

Title S, PRESIDENT, DIRECTOR
Name KELLY, KATHERINE R
Address 430 E. 29TH ST.
14TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title VP, TREASURER, DIRECTOR
Name GALIK, JEFFREY
Address 100 NASSAU PARK BLVD
City-State-Zip: PRINCETON NJ 08540

Title VP
Name SCHMUKLER, LOUIS
Address RTE. 206 & PROVINCE LINE RD
City-State-Zip: PRINCETON NJ 08543

Title VP
Name LOTIER, NATALIE
Address 1 SQUIBB DRIVE
City-State-Zip: NEW BRUNSWICK NJ 08903

Title VP
Name PARK, SOPHIA
Address 100 NASSAU PARK BLVD
City-State-Zip: PRINCETON NJ 08540

Title VP
Name GOLDEY, LISA
Address RTE. 206 & PROVINCE LINE RD
City-State-Zip: PRINCETON NJ 08543

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SOPHIA PARK

VICE PRESIDENT

04/16/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date