

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1000000844

**Entity Name:** MEAD JOHNSON & COMPANY, LLC

**Current Principal Place of Business:**

225 NORTH CANAL STREET  
24TH FLOOR  
CHICAGO, IL 60606

**Current Mailing Address:**

225 NORTH CANAL STREET  
24TH FLOOR  
CHICAGO, IL 60606 US

**FEI Number:** 35-1140848

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 MEMBER  
Name MEAD JOHNSON NUTRITION  
COMPANY  
Address 225 NORTH CANAL STREET  
24TH FLOOR  
City-State-Zip: CHICAGO IL 60606

*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:** GEOFFROY RIBADEAU DUMAS

**AUTHORIZED PERSON**

**01/25/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date