

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000844

Entity Name: MEAD JOHNSON & COMPANY, LLC

Current Principal Place of Business:

225 NORTH CANAL STREET
25TH FLOOR
CHICAGO, IL 60606

Current Mailing Address:

225 NORTH CANAL STREET
25TH 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
25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title SECRETARY
Name SHELLER, PATRICK M.
Address 225 NORTH CANAL STREET
25TH 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: PATRICK M. SHELLER

AUTHORIZED PERSON

04/21/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date