

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000844

Entity Name: MEAD JOHNSON & COMPANY, LLC

Current Principal Place of Business:

2701 PATRIOT BLVD.
4TH FLOOR, LEGAL DEPT.
GLENVIEW, IL 60026

Current Mailing Address:

2701 PATRIOT BLVD.
4TH FLOOR, LEGAL DEPT.
GLENVIEW, IL 60026 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 MGRM
Name MEAD JOHNSON NUTRITION
COMPANY
Address 2701 PATRIOT BLVD.
4TH FLOOR, LEGAL DEPT.
City-State-Zip: GLENVIEW IL 60026

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: ERYK J. SPYTEK

VP, DGC & AS OF MGRM 04/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date