

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810705

Entity Name: BRISTOL-MYERS SQUIBB COMPANY**Current Principal Place of Business:**TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
NEW YORK, NY 10016**Current Mailing Address:**TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
NEW YORK, NY 10016 US**FEI Number:** 22-0790350**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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

Officer/Director Detail :

Title CFO, EVP, GLOBAL BUSINESS OPERATIONS
Name BANCROFT, CHARLES
Address ROUTE 206 & PROVINCE LINE RD.
City-State-Zip: PRINCETON NJ 08543

Title GENERAL COUNSEL, EVP
Name LEUNG, SANDRA
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name STORCH, GERALD L
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name GROBSTEIN, MICHAEL
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

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

Title DIRECTOR
Name LACY, ALAN J
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name EMMENS, MATTHEW W
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name PALIWAL, DINESH C
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

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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: SOPHIA PARK

SR. VP TAXES

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SATO, VICKI L PHD
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name ARDUINI, PETER J
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name SAMUELS, THEODORE R
Address TAX DEPT - 14TH FLOOR
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Title SVP, STRATEGY & BUSINESS DEVELOPMENT
Name BIONDI, PAUL
Address ROUTE 206 & PROVINCE LINE RD.
City-State-Zip: PRINCETON NJ 08543

Title SVP, CHEIF COMPLIANCE & ETHICS OFFICER
Name DUBOW, ADAM
Address ROUTE 206 & PROVINCE LINE RD.
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Title SVP, CHIEF HUMAN RESOURCES OFFICER
Name JUDGE, ANN POWELL
Address ROUTE 206 & PROVINCE LINE RD.
City-State-Zip: PRINCETON NJ 08543

Title PRESIDENT, GLOBAL PRODCUT DEVELPMENT
Name SCHMUKLER, LOU
Address ROUTE 206 & PROVINCE LINE RD.
City-State-Zip: PRINCETON NJ 08543

Title DIRECTOR
Name VOUSDEN, KAREN H PHD
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
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Title DIRECTOR
Name BERTOLINI, ROBERT
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title SECRETARY
Name KELLY, KATHERINE R
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title CEO, CHAIRMAN, DIRECTOR
Name CAFORIO, GIOVANNI DR.
Address ROUTE 206 & PROVINCE LINE RD.
City-State-Zip: PRINCETON NJ 08543

Title EVP, CHIEF COMMERCIAL OFFICER
Name BOERNER, CHRIS PHD
Address ROUTE 206 & PROVINCE LINE RD.
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Title SVP, CPRORATE AFFAIRS &
INVESTOR RELATIONS
Name ELICKER, JOHN
Address ROUTE 206 & PROVINCE LINE RD.
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Title EVP, CHIEF SCIENTIFIC OFFICER &
R&D
Name LYNCH, THOMAS J DR.
Address ROUTE 206 & PROVINCE LINE RD.
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Title SVP, CHIEF INFORMATION OFFICER
Name AUTENRIED, PAUL VON
Address ROUTE 206 & PROVINCE LINE RD.
City-State-Zip: PRINCETON NJ 08543

Title SENIOR VICE PRESIDENT, TAXES
Name PARK, SOPHIA
Address 100 NASSAU PARK BLVD
City-State-Zip: PRINCETON NJ 08543