## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 810705** 

**Entity Name: BRISTOL-MYERS SQUIBB COMPANY** 

**Current Principal Place of Business:** 

ROUTE 206 AND PROVINCE LINE ROAD

PRINCETON, NJ 08543

## **Current Mailing Address:**

**ROUTE 206 AND PROVINCE LINE ROAD** PRINCETON, NJ 08543 US

FEI Number: 22-0790350 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

Electronic Signature of 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:

Name

Date

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR

Name MEDINA, MANUEL HIDALGO Name HALLER, JULIA A. M.D.

**ROUTE 206 AND PROVINCE LINE** Address **ROUTE 206 AND PROVINCE LINE** Address

ROAD ROAD

City-State-Zip: PRINCETON NJ 08543 City-State-Zip: PRINCETON NJ 08543

**DIRECTOR** Title Title CONTROLLER

Name YALE, PHYLLIS R. Name GREENLEES, SHARON

**ROUTE 206 AND PROVINCE LINE ROUTE 206 AND PROVINCE LINE** Address Address

ROAD ROAD

City-State-Zip: PRINCETON NJ 08543 City-State-Zip: PRINCETON NJ 08543

Title SENIOR VICE PRESIDENT AND HEAD Title SENIOR VICE PRESIDENT, CHIEF OF GLOBAL MEDICAL AFFAIRS COMPLIANCE & ETHICS OFFICER

EID, JOSEPH E. MD Name DUBOW, ADAM

Address **ROUTE 206 AND PROVINCE LINE** Address **ROUTE 206 AND PROVINCE LINE** 

> **ROAD ROAD**

City-State-Zip: PRINCETON NJ 08543 City-State-Zip: PRINCETON NJ 08543

Title SENIOR VICE PRESIDENT, TAX Title **TREASURER** 

Name PARK, SOPHIA Name RAMOS-ALVES, SANDRA

Address **ROUTE 206 AND PROVINCE LINE** Address **ROUTE 206 AND PROVINCE LINE** 

> ROAD **ROAD**

PRINCETON NJ 08543 PRINCETON NJ 08543 City-State-Zip: City-State-Zip:

## Continues on page 2

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.

03/22/2025 SIGNATURE: SOPHIA PARK SENIOR VICE PRESIDENT, TAX

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Mar 22, 2025

**Secretary of State** 

8313837914CC

Officer/Director Detail Continued : Title ASSISTANT CONTROLLER Title ASSISTANT SECRETARY OWENS, ROBERT Name BRADLEY, ELISABETH S. Name Address **ROUTE 206 AND PROVINCE LINE** ROAD **ROUTE 206 AND PROVINCE LINE ROAD** Address City-State-Zip: PRINCETON NJ 08543 PRINCETON NJ 08543 City-State-Zip: Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY PASSARELLA, JOAN E. Name Name ATKINS, LISA A. **ROUTE 206 AND PROVINCE LINE** Address **ROUTE 206 AND PROVINCE LINE ROAD** Address **ROAD** PRINCETON NJ 08543 City-State-Zip: PRINCETON NJ 08543 City-State-Zip: CORPORATE SECRETARY Title **DIRECTOR** Title SAMUELS, THEODORE R. FALLONE, AMY Name Name **ROUTE 206 AND PROVINCE LINE ROAD** Address **ROUTE 206 AND PROVINCE LINE** Address ROAD City-State-Zip: PRINCETON NJ 08543 City-State-Zip: PRINCETON NJ 08543 Title **DIRECTOR** Title DIRECTOR ARDUINI, PETER J. Name Name VOUSDEN, KAREN H. **ROUTE 206 AND PROVINCE LINE ROAD** Address **ROUTE 206 AND PROVINCE LINE** Address City-State-Zip: PRINCETON NJ 08543 ROAD City-State-Zip: PRINCETON NJ 08543 Title DIRECTOR Title DIRECTOR Name STORCH, GERALD L. Name CAFORIO, GIOVANNI **ROUTE 206 AND PROVINCE LINE ROAD** Address Address **ROUTE 206 AND PROVINCE LINE** City-State-Zip: PRINCETON NJ 08543 **ROAD** City-State-Zip: PRINCETON NJ 08543 Title DIRECTOR BHATT, DEEPAK M.D, MPD Name Title CEO **ROUTE 206 AND PROVINCE LINE ROAD** Address Name CAFORIO, GIOVANNI City-State-Zip: PRINCETON NJ 08543 Address **ROUTE 206 AND PROVINCE LINE ROAD** Title CFO City-State-Zip: PRINCETON NJ 08543 Name ELKINS, DAVID **EXECUTIVE VICE PRESIDENT** Title **ROUTE 206 AND PROVINCE LINE ROAD** Address Name ELKINS, DAVID City-State-Zip: PRINCETON NJ 08543 Address **ROUTE 206 AND PROVINCE LINE ROAD** Title GENERAL COUNSEL City-State-Zip: PRINCETON NJ 08543 Name LEUNG, SANDRA Address **ROUTE 206 AND PROVINCE LINE ROAD** Title **EXECUTIVE VICE PRESIDENT** City-State-Zip: PRINCETON NJ 08543 Name LEUNG, SANDRA Address **ROUTE 206 AND PROVINCE LINE** Title PRESIDENT, HEMATOLOGY ROAD Name AHMED, NADIM PRINCETON NJ 08543 City-State-Zip: Address ROUTE 206 AND PROVINCE LINE ROAD **EXECUTIVE VICE PRESIDENT** Title City-State-Zip: PRINCETON NJ 08543 Name AHMED, NADIM Address **ROUTE 206 AND PROVINCE LINE** Title EXECUTIVE VICE PRESIDENT ROAD BOERNER, CHRISTOPHER Name City-State-Zip: PRINCETON NJ 08543 Address **ROUTE 206 AND PROVINCE LINE ROAD** 

Title

Name

CHIEF COMMERCIAL OFFICER

BOERNER, CHRISTOPHER

PRINCETON NJ 08543

CHIEF DIGITAL AND TECHNOLOGY OFFICER

City-State-Zip:

Title

**ROUTE 206 AND PROVINCE LINE** Name MEYERS, GREG Address **ROAD ROUTE 206 AND PROVINCE LINE ROAD** Address PRINCETON NJ 08543 City-State-Zip: City-State-Zip: PRINCETON NJ 08543 EXECUTIVE VICE PRESIDENT Title Title EXECUTIVE VICE PRESIDENT MEYERS, GREG Name POWELL, ANN Name **ROUTE 206 AND PROVINCE LINE** Address Address **ROUTE 206 AND PROVINCE LINE ROAD ROAD** City-State-Zip: PRINCETON NJ 08543 City-State-Zip: PRINCETON NJ 08543 Title CHIEF HUMAN RESOURCES OFFICER Title EXECUTIVE VICE PRESIDENT Name POWELL, ANN Name HIRAWAT, SAMIT M.D. **ROUTE 206 AND PROVINCE LINE** Address **ROUTE 206 AND PROVINCE LINE ROAD** Address **ROAD** City-State-Zip: PRINCETON NJ 08543 City-State-Zip: PRINCETON NJ 08543 Title EXECUTIVE VICE PRESIDENT, CORPORATE CHIEF MEDICAL OFFICER, GLOBAL Title **AFFAIRS** DRUG DEVELOPMENT Name METCALF, KATHRYN HIRAWAT, SAMIT M.D. Name ROUTE 206 AND PROVINCE LINE ROAD Address Address **ROUTE 206 AND PROVINCE LINE ROAD** City-State-Zip: PRINCETON NJ 08543 City-State-Zip: PRINCETON NJ 08543 EXECUTIVE VICE PRESIDENT Title Title **EXECUTIVE VICE PRESIDENT** Name SHANAHAN, KARIN Name WEESE, MICHELLE **ROUTE 206 AND PROVINCE LINE ROAD** Address **ROUTE 206 AND PROVINCE LINE** Address City-State-Zip: PRINCETON NJ 08543 **ROAD** City-State-Zip: PRINCETON NJ 08543 Title **DIRECTOR** PRICE, PAULA A. Name Title PRESIDENT, GLOBAL PRODUCT **DEVELOPMENT & SUPPLY ROUTE 206 AND PROVINCE LINE ROAD** Address SHANAHAN, KARIN Name PRINCETON NJ 08543 City-State-Zip: Address **ROUTE 206 AND PROVINCE LINE ROAD** EXECUTIVE VICE PRESIDENT, RESEARCH AND Title City-State-Zip: EARLY DEVELOPMENT PRINCETON NJ 08543 VESSEY, RUPERT Name Title DIRECTOR **ROUTE 206 AND PROVINCE LINE ROAD** Address Name RICE, DERICA W. City-State-Zip: PRINCETON NJ 08543 **ROUTE 206 AND PROVINCE LINE** Address **ROAD** Title SENIOR VICE PRESIDENT City-State-Zip: PRINCETON NJ 08543 GREENLEES, SHARON Name **ROUTE 206 AND PROVINCE LINE ROAD** EXECUTIVE VICE PRESIDENT, Title Address

City-State-Zip: PRINCETON NJ 08543 STRATEGY & BUSINESS

DEVELOPMENT

Name MILY, ELIZABETH

Address **ROUTE 206 AND PROVINCE LINE** 

ROAD

PRINCETON NJ 08543 City-State-Zip: