

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003951

**Entity Name:** MEAD JOHNSON NUTRITION COMPANY

**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:** 80-0318351

**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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            KAPOOR, NITISH  
Address        399 INTERPACE PKWY  
City-State-Zip: PARSIPPANY NJ 07054

Title            DIRECTOR, TREASURER, VP  
Name            MILLAN, GABRIEL  
Address        399 INTERPACE PKWY  
City-State-Zip: PARSIPPANY NJ 07054

Title            DIRECTOR, SECRETARY  
Name            RIBADEAU DUMAS, GEOFFROY  
Address        399 INTERPACE PKWY  
City-State-Zip: PARSIPPANY NJ 07054

*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:** GEOFFROY RIBADEAU DUMAS

**SECRETARY**

**01/25/2019**

Electronic Signature of Signing Officer/Director Detail

Date