

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003951

**FILED**  
**Apr 10, 2014**  
**Secretary of State**  
**CC8533700117**

**Entity Name:** MEAD JOHNSON NUTRITION COMPANY

**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:** 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 DIRECTOR  
Name GOLSBY, STEPHEN W  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title VP, DEPUTY GC & ASSISTANT SECRETARY  
Name SPYTEK, ERYK J  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title SVP, GENERAL COUNSEL & SECRETARY  
Name P'POOL, WILLIAM C  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title VP & TREASURER  
Name WILSON, KEVIN  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title DIRECTOR  
Name ALTSCHULER, STEVEN M  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title DIRECTOR  
Name BERNICK, HOWARD B  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title DIRECTOR  
Name CASIANO, KIMBERLY A.  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title DIRECTOR  
Name CATALANO, ANNA C.  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

**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.*

**SIGNATURE:** ERYK J. SPYTEK

**VP, DGC & AS**

**04/10/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name CLARK, CLESTEEN A  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title DIRECTOR  
Name RATCLIFFE, PETER G  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title DIRECTOR, PRESIDENT & CEO  
Name JAKOBSEN, PETER K  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title DIRECTOR  
Name SINGER, ROBERT S  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title VP  
Name BURHANS, STANLEY D  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title VP  
Name CASCELLA, MICHAEL A JR.  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title SVP  
Name HONDMANN, DIRK  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title ASST. SECRETARY  
Name KWARTENG, KOFI B  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title VP  
Name MACDONALD, KATHY A  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title SVP  
Name URBAIN, CHARLES M

Title DIRECTOR  
Name CORNELIUS, JAMES M  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title DIRECTOR  
Name SIGAL, ELLIOTT  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title DIRECTOR  
Name GROBSTEIN, MICHAEL  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title ASST. SECRETARY  
Name BARRINGER, STANLEY P  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title ASST. TREASURER  
Name CARINGELLA, SANTINO  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title VP  
Name DE WEERDT, TOM  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title SVP  
Name JOBE, JAMES J  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title EVP & CFO  
Name LEEMPUTTE, PETER G  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Title ASST. SECRETARY  
Name MCQUADE, ERIN R  
Address 2701 PATRIOT BLVD  
4TH FLOOR, LEGAL DEPT.  
City-State-Zip: GLENVIEW IL 60026

Address 2701 PATRIOT BLVD  
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