

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003951

Entity Name: MEAD JOHNSON NUTRITION COMPANY

Current Principal Place of Business:

2400 WEST LLOYD EXPRESSWAY
EVANSVILLE, IN 47721

Current Mailing Address:

2400 WEST LLOYD EXPRESSWAY
EVANSVILLE, IN 47721 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 CLEVELAND, ROBERT
Address 399 INTERPACE PKWY
City-State-Zip: PARSIPPANY NJ 07054

Title SECRETARY
Name SETTON, ELIANE
Address 2400 WEST LLOYD EXPRESSWAY
City-State-Zip: EVANSVILLE IN 47721

Title DIRECTOR, ASSISTANT SECRETARY
Name GRINER, JUSTIN
Address 2400 WEST LLOYD EXPRESSWAY,
City-State-Zip: EVANSVILLE IN 47721

Title DIRECTOR, TREASURER
Name KUMAR, AMIT
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: JUSTIN GRINER

ASSISTANT SECRETARY 04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date