

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2015
Secretary of State
CC6093028613

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	SVP, GENERAL COUNSEL & SECRETARY
Name	SHELLER, PATRICK M.
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	CASIANO, KIMBERLY A.
Address	2701 PATRIOT BLVD 4TH FLOOR, LEGAL DEPT.
City-State-Zip:	GLENVIEW IL 60026

Title	ASST. SECRETARY
Name	BARRINGER, STANLEY
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	BERNICK, HOWARD B
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

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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: ERIN R. MCQUADE

ASSISTANT SECRETARY 02/23/2015

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
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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

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