

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2013
Secretary of State
CC3392906897

Entity Name: MEAD JOHNSON NUTRITION COMPANY

Current Principal Place of Business:

2701 PATRIOT BLVD FOURTH FLOOR
GLENVIEW, IL 60026

Current Mailing Address:

2701 PATRIOT BLVD FOURTH FLOOR
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 D
Name GOLSBY, STEPHEN W
Address 2701 PATRIOT BLVD. 4TH FLR
City-State-Zip: GLENVIEW IL

Title V
Name SPYTEK, ERYK J
Address 2701 PATRIOT BLVD. 4TH FLR
City-State-Zip: GLENVIEW IL 60026

Title S
Name P'POOL, WILLIAM C
Address 2701 PATRIOT BLVD. 4TH FLR
City-State-Zip: GLENVIEW IL 60026

Title T
Name WILSON, KEVIN
Address 2701 PATRIOT BLVD FOURTH FLOOR
City-State-Zip: GLENVIEW IL 60026

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 & AS

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date