

2021 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 SLY, PATRICK
Address 399 INTERPACE PKWY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR, TREASURER, VP
Name SIPS, MARK
Address 225 NORTH CANAL STREET
 24TH FLOOR
City-State-Zip: CHICAGO IL 60606

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

Title DIRECTOR
Name GRINER, JUSTIN
Address 225 NORTH CANAL STREET
 24TH FLOOR
City-State-Zip: CHICAGO IL 60606

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

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date