

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003951

Entity Name: MEAD JOHNSON NUTRITION COMPANY

Current Principal Place of Business:

225 NORTH CANAL STREET
25TH FLOOR
CHICAGO, IL 60606

Current Mailing Address:

225 NORTH CANAL STREET
25TH 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, CEO, DIRECTOR
Name JAKOBSEN, PETER KASPER
Address 225 NORTH CANAL STREET
 25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title SVP, SECRETARY
Name SHELLER, PATRICK M.
Address 225 NORTH CANAL STREET
 25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name SIGAL, ELLIOTT MD
Address 225 NORTH CANAL STREET
 25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name BERNICK, HOWARD B.
Address 225 NORTH CANAL STREET
 25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name GOLSBY, STEPHEN W.
Address 225 NORTH CANAL STREET
 25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name CATALANO, ANNA C
Address 225 NORTH CANAL STREET
 25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name RATCLIFFE, PETER G.
Address 225 NORTH CANAL STREET
 25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name SINGER, ROBERT S.
Address 225 NORTH CANAL STREET
 25TH FLOOR
City-State-Zip: CHICAGO IL 60606

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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: PATRICK M. SHELLER

SECRETARY

04/21/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GROBSTEIN, MICHAEL
Address 225 NORTH CANAL STREET
25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name CLARK, CELESTE A. PH.D.
Address 225 NORTH CANAL STREET
25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name ALTSCHULER, STEVEN M. MD
Address 225 NORTH CANAL STREET
25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title EVP, CFO
Name CUP, MICHEL
Address 225 NORTH CANAL STREET
25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title SVP
Name JOBE, JAMES JEFFREY
Address 225 NORTH CANAL STREET
25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title SVP
Name ORMESHER, IAN E.
Address 225 NORTH CANAL STREET
25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VP, TREASURER
Name WISE, LEE
Address 225 NORTH CANAL STREET
25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY
Name KWARTENG, KOFI
Address 225 NORTH CANAL STREET
25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name SHERMAN, MICHAEL A.
Address 225 NORTH CANAL STREET
25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name CASIANO, KIMBERLY A.
Address 225 NORTH CANAL STREET
25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title CHAIRMAN
Name CORNELIUS, JAMES M.
Address 225 NORTH CANAL STREET
25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title EVP, COO
Name URBAIN, CHARLES M.
Address 225 NORTH CANAL STREET
25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title CHIEF SCIENTIFIC OFFICER
Name HONDEMANN, DIRK PHD
Address 225 NORTH CANAL STREET
25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title SVP
Name SHIAH, JAMES E.
Address 225 NORTH CANAL STREET
25TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY
Name MCQUADE, ERIN R.
Address 225 NORTH CANAL STREET
25TH FLOOR
City-State-Zip: CHICAGO IL 60606