

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763549

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: BRISTOL-MYERS SQUIBB FOUNDATION, INC.

**Current Principal Place of Business:**

345 PARK AVE.  
NEW YORK, NY 10154

**New Principal Place of Business:**

345 PARK AVE.  
TAX DEPARTMENT, 3RD FLOOR  
NEW YORK, NY 10154

**Current Mailing Address:**

345 PARK AVE.  
NEW YORK, NY 10154

**New Mailing Address:**

FEI Number: 13-3127947      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FALCON, HOWARD J., JR.  
125 WORTH AVENUE  
PALM BEACH, FL      US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: DAMONTI, JOHN L  
Address: 10 PINE HILL ROAD  
City-St-Zip: STOCKTON, NJ 08559

Title: D      ( ) Delete  
Name: LAMBERTO, ANDROCOTT  
Address: ROUTE 206 DROWNLINE ROAD  
City-St-Zip: PRINCETON, NJ 08543

Title: S      ( ) Delete  
Name: LEUNG, SANDRA  
Address: 100 HEMLOCK DRIVE  
City-St-Zip: STAMFORD, CT 06902

Title: D      ( ) Delete  
Name: ZITO, ROBERT T  
Address: ROUTE 206 DROWNLINE ROAD  
City-St-Zip: PRINCETON, NJ 08543

Title: D      ( ) Delete  
Name: CORNELIUS, JAMES M  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 20154

Title: D      ( ) Delete  
Name: THOMPSON, RICHARD L  
Address: 655 15TH STREET, NORTHWEST  
City-St-Zip: WASHINGTON, DC 20005

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T      (X) Change ( ) Addition  
Name: DAMONTI, JOHN L  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: T      (X) Change ( ) Addition  
Name: ANDREOTTI, LAMBERTO  
Address: ROUTE 206 DROWNLINE ROAD  
City-St-Zip: PRINCETON, NJ 08543

Title: T      (X) Change ( ) Addition  
Name: LEUNG, SANDRA  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: T      (X) Change ( ) Addition  
Name: CELENTANO, JOHN E  
Address: ROUTE 206 & PROVINCELINE ROAD  
City-St-Zip: PRINCETON, NJ 08543

Title: T      (X) Change ( ) Addition  
Name: CORNELIUS, JAMES M  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: T      (X) Change ( ) Addition  
Name: HOOPER, ANTHONY C  
Address: 777 SCUDDERS MILL ROAD  
City-St-Zip: PLAINSBORO, NJ 08536

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN DAMONTI

T

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date