

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763549

FILED
Apr 14, 2011
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:

Current Mailing Address:

345 PARK AVE.
TAX DEPARTMENT, 3RD FLOOR
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: T
Name: DAMONTI, JOHN L
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

Title: T
Name: ANDREOTTI, LAMBERTO
Address: ROUTE 206 PROVINCELINE ROAD
City-St-Zip: PRINCETON, NJ 08543

Title: T
Name: LEUNG, SANDRA
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

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

Title: T
Name: CAZALA, BEATRICE
Address: ROUTE 206 & PROVINCELINE ROAD
City-St-Zip: PRINCETON, NJ 08543

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN DAMONTI

T

04/14/2011

Electronic Signature of Signing Officer or Director

Date