

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763549

FILED
Apr 25, 2019
Secretary of State
1682422004CC

Entity Name: BRISTOL-MYERS SQUIBB FOUNDATION, INC.

Current Principal Place of Business:

430 E. 29TH ST.
14TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

430 E. 29TH ST.
14TH FLOOR
NEW YORK, NY 10016 US

FEI Number: 13-3127947

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALCON, HOWARD J., JR.
125 WORTH AVENUE
PALM BEACH, FL 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 TRUSTEE, PRESIDENT
Name DAMONTI, JOHN L
Address 430 E. 29TH ST.
14TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title TRUSTEE
Name LEUNG, SANDRA
Address 430 E. 29TH ST.
14TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title TRUSTEE, CHAIRMAN
Name CAFORIO, GIOVANNI M.D.
Address ROUTE 206 & PROVINCE LINE RD.
City-State-Zip: PRINCETON NJ 08543

Title TRUSTEE
Name BANCROFT, CHARLES
Address ROUTE 206 & PROVINCE LINE ROAD
City-State-Zip: PRINCETON NJ 08543

Title TRUSTEE
Name LYNCH, THOMAS
Address ROUTE 206 & PROVINCE LINE RD
City-State-Zip: PRINCETON NJ 08543

Title TRUSTEE
Name SCHMUKLER, LOUIS
Address ROUTE 206 & PROVINCE LINE RD.
City-State-Zip: PRINCETON NJ 08543

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 L. DAMONTI

PRESIDENT

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date