

**2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 763549

**Entity Name:** BRISTOL-MYERS SQUIBB FOUNDATION, INC.

**Current Principal Place of Business:**

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

**FILED**  
**May 26, 2020**  
**Secretary of State**  
**2454362138CC**

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

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

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

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

Title TRUSTEE, CHAIRMAN  
Name CAFORIO, GIOVANNI DR.  
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**

**05/26/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date