2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763549

Entity Name: BRISTOL-MYERS SQUIBB FOUNDATION, INC.

FILED
Apr 26, 2023
Secretary of State
3043304409CC

Current Principal Place of Business:

ROUTE 206 & PROVINCE LINE RD.

PRINCETON, NJ 08543

Current Mailing Address:

ROUTE 206 & PROVINCE LINE RD. PRINCETON. NJ 08543 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

Officer/Director Detail:

Title PRESIDENT Title TRUSTEE

Name DAMONTI, JOHN L Name LEUNG, SANDRA

Address ROUTE 206 & PROVINCE LINE RD. Address ROUTE 206 & PROVINCE LINE RD.

City-State-Zip: PRINCETON NJ 08543 City-State-Zip: PRINCETON NJ 08543

Title TRUSTEE Title TRUSTEE

Name ELKINS, DAVID Name HIRAWAT, SAMIT DR.

Address ROUTE 206 & PROVINCE LINE RD. Address ROUTE 206 & PROVINCE LINE RD.

City-State-Zip: PRINCETON NJ 08543 City-State-Zip: PRINCETON NJ 08543

Title TRUSTEE Title TRUSTEE

Name CAFORIO, GIOVANNI DR. Name WEESE, MICHELLE

Address ROUTE 206 & PROVINCE LINE RD. Address ROUTE 206 & PROVINCE LINE RD.

City-State-Zip: PRINCETON NJ 08543 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 DAMONTI PRESIDENT 04/26/2023

Date