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

City-State-Zip: PRINCETON NJ 08543

Electronic Signature of Signing Officer/Director Detail

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
		T :0 -	
Title	TRUSTEE	Title	TRUSTEE
Name	BOERNER, CHRISTOPHER	Name	GALLMAN, CARI
Address	ROUTE 206 & PROVINCE LINE ROAD	Address	ROUTE 206 & PROVINCE LINE ROAD

Title

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.

Officer/Director Detail :

PRESIDENT

PALM BEACH, FL US

Current Mailing Address:

ROUTE 206 & PROVINCE LINE RD.

ROUTE 206 & PROVINCE LINE RD. PRINCETON. NJ 08543 US

Current Principal Place of Business:

FEI Number: 13-3127947

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

DOCUMENT# 763549

PRINCETON, NJ 08543

FALCON, HOWARD J., JR. 125 WORTH AVENUE

SIGNATURE:

Title

Entity Name: BRISTOL-MYERS SQUIBB FOUNDATION, INC.

FILED Mar 21, 2024 Secretary of State 7841517616CC

Certificate of Status Desired: No

TRUSTEE

City-State-Zip: PRINCETON NJ 08543

PRESIDENT

Date

03/21/2024 Date