

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810705

FILED  
May 01, 2006  
Secretary of State

Entity Name: BRISTOL-MYERS SQUIBB COMPANY

## Current Principal Place of Business:

TAX DEPT - 3RD FLOOR  
345 PARK AVE  
NEW YORK, NY 10154 US

## New Principal Place of Business:

## Current Mailing Address:

TAX DEPT - 3RD FLOOR  
345 PARK AVE  
NEW YORK, NY 10154 US

## New Mailing Address:

FEI Number: 22-0790350      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete  
Name: BONFIELD, ANDREW  
Address: 345 PARK AVE  
City-St-Zip: NEW YORK, NY 10154

Title: PD ( ) Delete  
Name: DOLAN, PETER  
Address: 345 PARK AVE  
City-St-Zip: NEW YORK, NY 10154

Title: T ( ) Delete  
Name: DWYER, EDWARD M  
Address: 345 PARK AVE  
City-St-Zip: NEW YORK, NY 10154

Title: S ( ) Delete  
Name: LEUNG, SANDRA  
Address: 345 PARK AVE  
City-St-Zip: NEW YORK, NY 10154

Title: V ( ) Delete  
Name: HAYDEN, DONALD  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: ANDREOTTI, LAMBERTO  
Address: RTE 206 & PROVINCELINE ROAD  
City-St-Zip: PRINCETON, NJ 08543

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA LEUNG

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05/01/2006

Electronic Signature of Signing Officer or Director

Date