2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#810705

FILED Apr 28, 2009 Secretary of State

Entity Name: BRISTOL-MYERS SQUIBB COMPANY

unent P	rincipal Place	of Business:	New Prince	ipal Place of Business:	
AX DEP 45 PARK	T - 3RD FLOOR AVE				
IEW YOF	RK, NY 10154	US			
urrent N	lailing Address	s:	New Maili	ng Address:	
45 PARK	T - 3RD FLOOR AVE RK, NY 10154	US			
	: 22-0790350	FEI Number Applied For ()	FEI Number Not Appl	icable () Certificate of Status Desired ()
lame and	d Address of Ci	urrent Registered Agent:	Name and	Address of New Registered Agent:	
200 S. PI	ORATION SYS ⁻ NE ISLAND RO ION, FL 33324				
	e named entity si e of Florida.	ubmits this statement for the	purpose of changing i	ts registered office or registered agent, or	both,
IGNATU	RE:				
	Electroni	c Signature of Registered Ag	jent	Date	
lection Ca	mpaign Financing	Trust Fund Contribution ().			
FFICER	S AND DIRECT	ORS:	ADDITION	IS/CHANGES TO OFFICERS AND DIREC	CTOR
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I hereby certify that the information supplied with this filing does not qualify 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: GARY LEWBEL VP 04/28/2009