

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810705

Entity Name: BRISTOL-MYERS SQUIBB COMPANY

Current Principal Place of Business:

TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
NEW YORK, NY 10016

FILED
Jun 08, 2020
Secretary of State
8641877606CC

Current Mailing Address:

TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
NEW YORK, NY 10016 US

FEI Number: 22-0790350

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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	T	Title	GENERAL COUNSEL, EVP
Name	GALIK, JEFFREY	Name	LEUNG, SANDRA
Address	TAX DEPT - 14TH FLOOR C/O 430 E. 29TH STREET	Address	TAX DEPT - 14TH FLOOR 430 E. 29TH STREET
City-State-Zip:	NEW YORK NY 10016	City-State-Zip:	NEW YORK NY 10016
Title	DIRECTOR	Title	DIRECTOR
Name	STORCH, GERALD L	Name	EMMENS, MATTHEW W
Address	TAX DEPT - 14TH FLOOR 430 E. 29TH STREET	Address	TAX DEPT - 14TH FLOOR 430 E. 29TH STREET
City-State-Zip:	NEW YORK NY 10016	City-State-Zip:	NEW YORK NY 10016
Title	DIRECTOR	Title	DIRECTOR
Name	PALIWAL, DINESH C	Name	SATO, VICKI L PHD
Address	TAX DEPT - 14TH FLOOR 430 E. 29TH STREET	Address	TAX DEPT - 14TH FLOOR 430 E. 29TH STREET
City-State-Zip:	NEW YORK NY 10016	City-State-Zip:	NEW YORK NY 10016
Title	DIRECTOR	Title	DIRECTOR
Name	BERTOLINI, ROBERT	Name	ARDUINI, PETER J
Address	TAX DEPT - 14TH FLOOR 430 E. 29TH STREET	Address	TAX DEPT - 14TH FLOOR 430 E. 29TH STREET
City-State-Zip:	NEW YORK NY 10016	City-State-Zip:	NEW YORK NY 10016

Continues on page 2

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SOPHIA PARK

SR. VP TAX

06/08/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name KELLY, KATHERINE R
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title CEO, CHAIRMAN, DIRECTOR
Name CAFORIO, GIOVANNI DR.
Address TAX DEPT - 14TH FLOOR
C/O 430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title SVP, CHEIF COMPLIANCE & ETHICS OFFICER
Name DUBOW, ADAM
Address TAX DEPT - 14TH FLOOR
C/O 430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title EVP & PRESIDENT OF GPS
Name SCHMUKLER, LOUIS
Address TAX DEPT - 14TH FLOOR
C/O 430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name VOUSDEN, KAREN H PHD
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title EVP & PRESIDENT OF HEMATOLOGY
Name AHMED, NADIM
Address TAX DEPT - 14TH FLOOR
C/O 430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title EVP AND CHIEF FINANCIAL OFFICER
Name ELKINS, DAVID
Address TAX DEPT - 14TH FLOOR
C/O 430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title EXECUTIVE VICE PRESIDENT, CORPORATE
AFFAIRS
Name METCALFE, KATHRYN
Address TAX DEPT - 14TH FLOOR
C/O 430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title EVP, RESEARCH AND EARLY DEVELOPMENT
Name VESSEY, RUPERT
Address TAX DEPT - 14TH FLOOR
C/O 430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR

Title DIRECTOR
Name SAMUELS, THEODORE R
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title EVP, CHIEF COMMERCIAL OFFICER
Name BOERNER, CHRISTOPHER PHD
Address TAX DEPT - 14TH FLOOR
C/O 430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title EVP, CHIEF HUMAN RESOURCES
OFFICER
Name POWELL, ANN
Address TAX DEPT - 14TH FLOOR
C/O 430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title EVP, CHIEF INFORMATION OFFICER
Name AUTENRIED, PAUL VON
Address TAX DEPT - 14TH FLOOR
C/O 430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title SENIOR VICE PRESIDENT, TAXES
Name PARK, SOPHIA
Address TAX DEPT - 14TH FLOOR
C/O 430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title SVP, GLOBAL MEDICAL
Name EID, JOSEPH
Address TAX DEPT - 14TH FLOOR
C/O 430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title EVP, CHIEF MEDICAL OFFICER,
GLOBAL DRUG DEVELOPMENT
Name HIRAWAT, SAMIT DR.
Address TAX DEPT - 14TH FLOOR
C/O 430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title SVP AND CONTROLLER
Name SANTIAGO, KAREN M
Address TAX DEPT - 14TH FLOOR
C/O 430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title EXECUTIVE VICE PRESIDENT
STRATEGY AND BUSINESS
DEVELOPMENT
Name MILY, ELIZABETH
Address TAX DEPT - 14TH FLOOR
C/O 430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Name BONNEY, MICHAEL
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name YALE, PHYLLIS
Address TAX DEPT - 14TH FLOOR
C/O 430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name HALLER, JULIA
Address TAX DEPT - 14TH FLOOR
C/O 430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016