

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810705

Entity Name: BRISTOL-MYERS SQUIBB COMPANY

Current Principal Place of Business:

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

FILED
Apr 26, 2023
Secretary of State
3589403620CC

Current Mailing Address:

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

Title GENERAL COUNSEL, EVP
Name LEUNG, SANDRA
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

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

Title DIRECTOR
Name HIDALGO MEDINA, MANUEL DR.
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

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

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

Title DIRECTOR
Name SAMUELS, THEODORE 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
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

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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: PARK , SOPHIA

SENIOR VICE PRESIDENT 04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title EVP, CHIEF DIGITAL AND TECHNOLOGY
OFFICER
Name MEYERS, GREGORY
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

Title EVP CORPORATE AFFAIRS
Name WEESE, MICHELLE
Address TAX DEPT - 14TH FLOOR
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
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016

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

Title EVP GLOBAL PRODUCT DEVT &
SUPPLY
Name SHANAHAN, KARIN
Address TAX DEPT - 14TH FLOOR
430 E. 29TH STREET
City-State-Zip: NEW YORK NY 10016