2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810705

Entity Name: BRISTOL-MYERS SQUIBB COMPANY

Current Principal Place of Business:

ROUTE 206 AND PROVINCE LINE ROAD

PRINCETON, NJ 08543

Current Mailing Address:

ROUTE 206 AND PROVINCE LINE ROAD PRINCETON, NJ 08543 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title SENIOR VICE PRESIDENT Title **SECRETARY** GREENLEES, SHARON Name Name PARK, SOPHIA

ROUTE 206 AND PROVINCE LINE Address Address **ROUTE 206 AND PROVINCE LINE**

ROAD ROAD

City-State-Zip: PRINCETON NJ 08543 City-State-Zip: PRINCETON NJ 08543

Title CONTROLLER Title SENIOR VICE PRESIDENT AND HEAD

> OF GLOBAL MEDICAL AFFAIRS GREENLEES, SHARON

Name EID, JOSEPH E. MD Name

ROUTE 206 AND PROVINCE LINE Address Address **ROUTE 206 AND PROVINCE LINE** ROAD

ROAD

PRINCETON NJ 08543 City-State-Zip: City-State-Zip: PRINCETON NJ 08543

Title **DIRECTOR** Title

SENIOR VICE PRESIDENT, CHIEF Name PRICE, PAULA A. COMPLIANCE & ETHICS OFFICER

ROUTE 206 AND PROVINCE LINE DUBOW, ADAM Address Name

ROAD

Address **ROUTE 206 AND PROVINCE LINE** City-State-Zip: PRINCETON NJ 08543 **ROAD**

City-State-Zip: PRINCETON NJ 08543

Title SENIOR VICE PRESIDENT, TAX

PARK, SOPHIA Name Title **DIRECTOR**

ROUTE 206 AND PROVINCE LINE Address Name RICE, DERICA W.

> **ROAD** Address

ROUTE 206 AND PROVINCE LINE PRINCETON NJ 08543 City-State-Zip: **ROAD**

City-State-Zip: PRINCETON NJ 08543

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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.

04/23/2024 SIGNATURE: SOPHIA PARK SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 23, 2024

Secretary of State

8103482794CC

Officer/Director Detail Continued : Title **DIRECTOR** Name HALLER, JULIA A. M.D. Title **DIRECTOR** Address **ROUTE 206 AND PROVINCE LINE** MEDINA, MANUEL HIDALGO Name ROAD **ROUTE 206 AND PROVINCE LINE ROAD** Address City-State-Zip: PRINCETON NJ 08543 PRINCETON NJ 08543 City-State-Zip: Title **TREASURER** Title CORPORATE SECRETARY Name RAMOS-ALVES, SANDRA Name JABLONSKI, KIMBERLY M. Address **ROUTE 206 AND PROVINCE LINE ROAD ROUTE 206 AND PROVINCE LINE ROAD** Address City-State-Zip: PRINCETON NJ 08543 City-State-Zip: PRINCETON NJ 08543 Title ASSISTANT CONTROLLER ASSISTANT SECRETARY Title OWENS, ROBERT Name BRADLEY, ELISABETH S. Name **ROUTE 206 AND PROVINCE LINE** Address ROUTE 206 AND PROVINCE LINE ROAD Address ROAD City-State-Zip: PRINCETON NJ 08543 PRINCETON NJ 08543 City-State-Zip: Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY ATKINS, LISA A. Name Name PASSARELLA, JOAN E. **ROUTE 206 AND PROVINCE LINE ROAD** Address Address **ROUTE 206 AND PROVINCE LINE** ROAD City-State-Zip: PRINCETON NJ 08543 PRINCETON NJ 08543 City-State-Zip: Title DIRECTOR Title DIRECTOR Name YALE, PHYLLIS R. SAMUELS, THEODORE R. Name **ROUTE 206 AND PROVINCE LINE ROAD** Address Address **ROUTE 206 AND PROVINCE LINE** City-State-Zip: PRINCETON NJ 08543 ROAD City-State-Zip: PRINCETON NJ 08543 Title DIRECTOR ARDUINI, PETER J. **DIRECTOR** Name Title **ROUTE 206 AND PROVINCE LINE ROAD** VOUSDEN, KAREN H. Address Name **ROUTE 206 AND PROVINCE LINE** City-State-Zip: PRINCETON NJ 08543 Address **ROAD** PRINCETON NJ 08543 Title DIRECTOR City-State-Zip: Name STORCH, GERALD L. Title CEO **ROUTE 206 AND PROVINCE LINE ROAD** Address CAFORIO, GIOVANNI Name City-State-Zip: PRINCETON NJ 08543 **ROUTE 206 AND PROVINCE LINE** Address **ROAD** Title DIRECTOR City-State-Zip: PRINCETON NJ 08543 Name CAFORIO, GIOVANNI Title DIRECTOR Address **ROUTE 206 AND PROVINCE LINE ROAD** Name BHATT, DEEPAK MPD M.D. City-State-Zip: PRINCETON NJ 08543 **ROUTE 206 AND PROVINCE LINE** Address Title CFO **ROAD** City-State-Zip: PRINCETON NJ 08543

Title

Name

Title

Name

Address

City-State-Zip:

EXECUTIVE VICE PRESIDENT

ROUTE 206 AND PROVINCE LINE

EXECUTIVE VICE PRESIDENT

PRINCETON NJ 08543

ELKINS, DAVID

LEUNG, SANDRA

ROAD

Name ELKINS, DAVID

Address ROUTE 206 AND PROVINCE LINE ROAD

City-State-Zip: PRINCETON NJ 08543

Title **GENERAL COUNSEL**

LEUNG, SANDRA Name

Address **ROUTE 206 AND PROVINCE LINE ROAD**

PRINCETON NJ 08543 City-State-Zip:

Title PRESIDENT, HEMATOLOGY

ROUTE 206 AND PROVINCE LINE Name AHMED, NADIM Address **ROAD ROUTE 206 AND PROVINCE LINE ROAD** Address PRINCETON NJ 08543 City-State-Zip: City-State-Zip: PRINCETON NJ 08543 Title **EXECUTIVE VICE PRESIDENT** Title EXECUTIVE VICE PRESIDENT Name AHMED, NADIM BOERNER, CHRISTOPHER Name **ROUTE 206 AND PROVINCE LINE** Address Address ROUTE 206 AND PROVINCE LINE ROAD ROAD City-State-Zip: PRINCETON NJ 08543 City-State-Zip: PRINCETON NJ 08543 Title CHIEF COMMERCIAL OFFICER Title CHIEF DIGITAL AND TECHNOLOGY OFFICER Name BOERNER, CHRISTOPHER Name MEYERS, GREG **ROUTE 206 AND PROVINCE LINE** Address Address **ROUTE 206 AND PROVINCE LINE ROAD ROAD** City-State-Zip: PRINCETON NJ 08543 City-State-Zip: PRINCETON NJ 08543 Title EXECUTIVE VICE PRESIDENT **EXECUTIVE VICE PRESIDENT** Title POWELL, ANN Name Name MEYERS, GREG Address **ROUTE 206 AND PROVINCE LINE ROAD ROUTE 206 AND PROVINCE LINE** Address ROAD PRINCETON NJ 08543 City-State-Zip: City-State-Zip: PRINCETON NJ 08543 EXECUTIVE VICE PRESIDENT Title Title CHIEF HUMAN RESOURCES OFFICER Name HIRAWAT, SAMIT M.D. Name POWELL, ANN **ROUTE 206 AND PROVINCE LINE ROAD** Address Address **ROUTE 206 AND PROVINCE LINE** City-State-Zip: PRINCETON NJ 08543 **ROAD** City-State-Zip: PRINCETON NJ 08543 EXECUTIVE VICE PRESIDENT, CORPORATE Title **AFFAIRS** CHIEF MEDICAL OFFICER, GLOBAL Title METCALF, KATHRYN Name DRUG DEVELOPMENT **ROUTE 206 AND PROVINCE LINE ROAD** Address Name HIRAWAT, SAMIT M.D. PRINCETON NJ 08543 City-State-Zip: **ROUTE 206 AND PROVINCE LINE** Address **ROAD** EXECUTIVE VICE PRESIDENT Title City-State-Zip: PRINCETON NJ 08543 SHANAHAN, KARIN Name Title **EXECUTIVE VICE PRESIDENT** Address ROUTE 206 AND PROVINCE LINE ROAD Name WEESE, MICHELLE City-State-Zip: PRINCETON NJ 08543 **ROUTE 206 AND PROVINCE LINE** Address **ROAD** EXECUTIVE VICE PRESIDENT, RESEARCH AND Title City-State-Zip: PRINCETON NJ 08543 EARLY DEVELOPMENT VESSEY, RUPERT Name PRESIDENT, GLOBAL PRODUCT Title **ROUTE 206 AND PROVINCE LINE ROAD** Address **DEVELOPMENT & SUPPLY** PRINCETON NJ 08543 Name SHANAHAN, KARIN City-State-Zip: Address **ROUTE 206 AND PROVINCE LINE ROAD** PRINCETON NJ 08543 City-State-Zip:

Title EXECUTIVE VICE PRESIDENT, STRATEGY & BUSINESS

DEVELOPMENT

Name MILY, ELIZABETH

Address ROUTE 206 AND PROVINCE LINE

ROAD

City-State-Zip: PRINCETON NJ 08543