

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 21, 2003 8:00 am**  
**Secretary of State**

01-21-2003 90566 017 \*\*\*150.00

**DOCUMENT # 810705**

1. Entity Name  
**BRISTOL-MYERS SQUIBB COMPANY**



Principal Place of Business  
**TAX DEPT - 3RD FLOOR  
345 PARK AVE  
NEW YORK NY 10154  
US**

Mailing Address  
**TAX DEPT - 3RD FLOOR  
345 PARK AVE  
NEW YORK NY 10154  
US**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-0790350**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D**  Delete  
NAME **SCHIFF, FREDRICK S**  
STREET ADDRESS **346 PARK AVENUE**  
CITY-ST-ZIP **NEW YORK NY 10154**

TITLE **CFO**  Change  Addition  
NAME **Bonfield, Andrew**  
STREET ADDRESS **345 Park Avenue**  
CITY-ST-ZIP **New York, NY 10154**

TITLE **PD**  Delete  
NAME **DOLAN, PETER**  
STREET ADDRESS **345 PARK AVE**  
CITY-ST-ZIP **NEW YORK NY 10154**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **T**  Delete  
NAME **BAINS, HARRISON JR**  
STREET ADDRESS **345 PARK AVE.**  
CITY-ST-ZIP **NEW YORK NY 10154**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **S**  Delete  
NAME **LEUNG, SANDRA**  
STREET ADDRESS **345 PARK AVE**  
CITY-ST-ZIP **NEW YORK NY 10154**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V**  Delete  
NAME **HAYDEN, DONALD**  
STREET ADDRESS **345 PARK AVENUE**  
CITY-ST-ZIP **NEW YORK NY 10154**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Sandra Leung*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Sandra Leung**

**JAN 14 2003 212-546-4053**

Date

Daytime Phone #

CR2E034 (10/02)