

4-21-95 2-4062-C  
**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**APPROVED AND FILED**

95 APR 21 PM 2:07

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**CORPORATION ANNUAL REPORT 1995**  
 FLORIDA DEPARTMENT OF STATE  
 Sandra B. Morham  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 824176 (2)**  
 1. Corporation Name  
**BECTON DICKINSON AND COMPANY**

Principal Place of Business Mailing Address  
**1 BECTON DRIVE FRANKLIN LAKES NJ 07417 US**  
**1 BECTON DRIVE FRANKLIN LAKES NJ 07417 US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address  
 21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.  
 22. City & State 27. City & State  
 23. Zip Country 28. Zip Country  
 24. 25. 29. 30.

3. Date Incorporated or Qualified **03/02/1970** 3a. Date of Last Report **04/29/1994**  
 4. FEI Number **22-0760120** Applied For Not Applicable  
 5. Certificate of Status Desired  \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
 7. This corporation has liability for intangible tax under S. 189.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<del>CP</del>
NAME	<del>GILMARTIN, RAYMOND V.</del>
STREET ADDRESS	<del>1 BECTON DR.</del>
CITY - ST - ZIP	<del>FRANKLIN LAKES NJ 07417-1880</del>
TITLE	P
NAME	CASTELLINI, CLATEO
STREET ADDRESS	1 BECTON DR.
CITY - ST - ZIP	FRANKLIN LAKES NJ 07417-1880
TITLE	VAS
NAME	GALIARDO, JOHN W.
STREET ADDRESS	1 BECTON DR.
CITY - ST - ZIP	FRANKLIN LAKES NJ 07417-1880
TITLE	P
NAME	MILLER, WALTER M.
STREET ADDRESS	1 BECTON DR.
CITY - ST - ZIP	FRANKLIN LAKES NJ 07417-1880
TITLE	<del>V</del>
NAME	<del>REYNOLDS, ROBERT A.</del>
STREET ADDRESS	<del>1 BECTON DR.</del>
CITY - ST - ZIP	<del>FRANKLIN LAKES NJ 07417-1880</del>
TITLE	P
NAME	BATTAGLIA, ALFRED J.
STREET ADDRESS	1 BECTON DR.
CITY - ST - ZIP	FRANKLIN LAKES NJ 07417-1880

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	<b>"SEE ATTACHED LIST"</b>
13 STREET ADDRESS	
14 CITY - ST - ZIP	
2 1 TITLE	
22 NAME	<b>"See Attached List"</b>
23 STREET ADDRESS	
24 CITY - ST - ZIP	
3 1 TITLE	
32 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
33 STREET ADDRESS	
34 CITY - ST - ZIP	
4 1 TITLE	
42 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
43 STREET ADDRESS	
44 CITY - ST - ZIP	
5 1 TITLE	
52 NAME	<b>"See Attached List"</b>
53 STREET ADDRESS	
54 CITY - ST - ZIP	
6 1 TITLE	
62 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Raymond P. Ohmuller **Raymond P. Ohmuller** 4/18/95 (201) 847-7101  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (System Form #)

**EXECUTIVE OFFICERS**

Chairman of the Board, President and Chief Executive Officer	Clateo Castellini
Vice Chairman of the Board, General Counsel and Assistant Secretary	
Sector President - Technique Products	John W. Galiardo
Sector President - Infectious Disease Diagnostics	Vincent L. De Caprio
Sector President - Drug Delivery	Walter M. Miller
Sector President - Cellular Analysis Diagnostics	Mark C. Throdahl
Vice President - Finance and Controller	Kenneth R. Weissbar
	Edward J. Ludwig

**OFFICERS**

Group President	Alfred J. Battaglia
Vice President - Strategic Management	E. Ralph Biggadike
Vice President - Taxes	Mark H. Borofsky
Vice President and Treasurer	Geoffrey D. Cheatham
Vice President - Research and Development	Donald S. Hetzel
Vice President - Human Resources	Rosemary Mede
Vice President and Secretary	Raymond P. Ohlmuller
Vice President - Medical Affairs	Thomas A. Reichert
Vice President - Regulatory and Quality Affairs	Robert D. Wurzel
Assistant Treasurer-Domestic	Richard A. Weimert
Assistant Treasurer-International	Richard K. Berman
Assistant Secretary	Richard A. Carbone
Assistant Secretary	Dean J. Paranicas
Assistant Secretary	Richard J. Rodrick

The address for each of the above listed Officers of Becton, Dickinson and Company is:

1 Becton Drive, Franklin Lakes, New Jersey 07417-1880

**June 16, 1994**

**BECTON, DICKINSON AND COMPANY**

**BOARD OF DIRECTORS**

<u>Name</u>	<u>Address</u>	
Harry N. Beaty	Northwestern University Medical School 303 East Chicago Avenue Chicago, Illinois 60611 (312) 503-0340 FAX # (312) 503-7757	
Henry P. Becton, Jr.	WGBH Educational Foundation 125 Western Avenue Boston, Massachusetts 02134 (617) 492-2777, Ext. 2401 FAX # (617) 491-2825	
Clateo Castellini	Becton, Dickinson and Company 1 Becton Drive Franklin Lakes, New Jersey 07417 (201) 847-7311 FAX # (201) 847-5361	Director, Chairman of the Board, President and Chief Executive Officer
Gerald M. Edelman	Scripps Research Institute Dept. of Neurobiology, SBR 14 10666 North Torrey Pines Road La Jolla, California 92037 (619) 554-3600 FAX # (619) 554-6660	
Edmund B. Fitzgerald	Woodmont Associates 3434 Woodmont Boulevard Nashville, Tennessee 37215 (615) 385-9206 FAX # (615) 383-5227	
John W. Galiardo	Becton, Dickinson and Company 1 Becton Drive Franklin Lakes, New Jersey 07417-1880 (201) 847-7303 FAX # (201) 847-5361	Director, Vice Chairman of the Board, General Counsel and Assistant Secretary
Richard W. Hanselman	3017 Poston Avenue Nashville, Tennessee 37203 (615) 297-8611 FAX # (615) 297-6886	

824176

June 16, 1994

**Thomas A. Holmes**

**Ingersoll-Rand Company  
200 Chestnut Ridge Road  
Woodcliff Lake, New Jersey 07675  
(201) 573-3212  
FAX # (201) 573-3406**

**Frank A. Olson**

**The Hertz Corporation  
Hertz Worldwide Corporate  
Headquarters  
225 Brae Boulevard  
Post Office Box 713  
Park Ridge, New Jersey 07656-0713  
(201) 307-2222  
FAX # (201) 307-2748**

**Gloria M. Shatto**

**Berry College  
39 Mount Berry Station  
Mount Berry, Georgia 30149  
(706) 234-2707  
FAX # (706) 236-2238**

**Raymond S. Troubh**

**770 Park Avenue  
New York, New York 10021  
(212) 582-0267  
FAX # (212) 489-7484**