

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824176

FILED
Feb 08, 2005
Secretary of State

Entity Name: BECTON DICKINSON AND COMPANY

Current Principal Place of Business:

1 BECTON DRIVE
FRANKLIN LAKES, NJ 07417 US

New Principal Place of Business:

Current Mailing Address:

1 BECTON DRIVE
FRANKLIN LAKES, NJ 07417 US

New Mailing Address:

1 BECTON DRIVE
MC 079
FRANKLIN LAKES, NJ 07417 US

FEI Number: 22-0760120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRY N. BEATY,
Address: 34808 NORTH DESERT RIDGE DRIVE
City-St-Zip: SCOTTSDALE, AZ 85262

Title: D () Delete
Name: BECTON JR, HENRY P
Address: 125 WESTERN AVE.
City-St-Zip: BOSTON, MA 02134

Title: D () Delete
Name: ORR, JAMES F
Address: 201 E. FOURTH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: LUDWIG, EDWARD J
Address: 1 BECTON DRIVE
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: D () Delete
Name: OVERLOCK, WILLARD J JR.
Address: 730 THIRD AVE., 16TH FL
City-St-Zip: NEW YORK, NY 10017

Title: VS () Delete
Name: PARANICAS, DEAN J
Address: 1 BECTON DR.
City-St-Zip: FRANKLIN LAKES, NJ 07417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, BASIL L
Address: 500 STAPLES DRIVE
City-St-Zip: FRAMINGHAM, MA 01702 US

Title: D (X) Change () Addition
Name: BECTON JR, HENRY P
Address: 125 WESTERN AVE.
City-St-Zip: BOSTON, MA 02134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OVERLOCK, WILLARD J JR.
Address: 800 THIRD AVENUE, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DEAN J. PARANICAS

VS

02/08/2005

Electronic Signature of Signing Officer or Director

_____ Date