


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2006 8:00 am
Secretary of State

03-14-2006 90024 026 ***150.00

DOCUMENT # 824176

1. Entity Name
BECTON DICKINSON AND COMPANY



Principal Place of Business Mailing Address

1 BECTON DRIVE **1 BECTON DRIVE**
FRANKLIN LAKES, NJ 07417 US **MC 079**
FRANKLIN LAKES, NJ 07417 US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent

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

40030651



01202006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For

22-0760120 Not Applicable

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

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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 **ANDERSON, BASIL L**

STREET ADDRESS **500 STAPLES DRIVE**

CITY-ST-ZIP **FRAMINGHAM, MA 01702**

TITLE Change Addition

NAME ***SEE ATTACHMENT A***

STREET ADDRESS

CITY-ST-ZIP

TITLE **D** Delete

NAME **BECTON JR, HENRY P**

STREET ADDRESS **125 WESTERN AVE.**

CITY-ST-ZIP **BOSTON, MA 02134**

TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE **D** Delete

NAME **ORR, JAMES F**

STREET ADDRESS **201 E. FOURTH ST.**

CITY-ST-ZIP **CINCINNATI, OH 45202**

TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE **D** Delete

NAME **LUDWIG, EDWARD J**

STREET ADDRESS **1 BECTON DRIVE**

CITY-ST-ZIP **FRANKLIN LAKES, NJ 07417**

TITLE Change Addition

NAME **D/P/C**
Edward J. Ludwig

STREET ADDRESS **1 Becton Drive**

CITY-ST-ZIP **Franklin Lakes, NJ 07417**

TITLE **D** Delete

NAME **OVERLOCK, WILLARD J JR.**

STREET ADDRESS **800 THIRD AVENUE, 31ST FLOOR**

CITY-ST-ZIP **NEW YORK, NY 10017**

TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE **VS** Delete

NAME **PARANICAS, DEAN J**

STREET ADDRESS **1 BECTON DR.**

CITY-ST-ZIP **FRANKLIN LAKES, NJ 07417**


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 exemptions contained in Chapter 119, 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:  **Dean J. Paranicas** **3-8-06** **201.847.7102**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40030651
#824176

Attachment A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
<i>Title</i>	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	Edward F. DeGraan		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	Gary A. Mecklenburg		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	James E. Perrella		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	Bertram L. Scott		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	Alfred Sommer		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	Margaretha af Ugglas		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	John R. Considine		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	Gary M. Cohen		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	William A. Kozy		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		
<i>Title</i>	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<i>Name</i>	Vincent A. Forlenza		
<i>Street Address</i>	1 Becton Drive		
<i>City, State, Zip</i>	Franklin Lakes, New Jersey 07417		

ATTACHMENT

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Title Name Street Address City, State, Zip	V Jeffrey S. Sherman 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V Donna M. Boles 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V Laureen Higgins 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V Geraldo Barbosa 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V A. John Hanson 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V Rex C. Valentine 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V Helen Cunniff 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V/T Richard K. Berman 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V Mark H. Borofsky 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V James R. Brown 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V David T. Durack 1 Becton Drive Franklin Lakes, New Jersey 07417	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition

ATTACHMENT

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824176

<p><i>Title</i> <i>Name</i> <i>Street Address</i> <i>City, State, Zip</i></p>	<p>V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition David W. Highet 1 Becton Drive Franklin Lakes, New Jersey 07417</p>
<p><i>Title</i> <i>Name</i> <i>Street Address</i> <i>City, State, Zip</i></p>	<p>V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition William A. Tozzi 1 Becton Drive Franklin Lakes, New Jersey 07417</p>
<p><i>Title</i> <i>Name</i> <i>Street Address</i> <i>City, State, Zip</i></p>	<p>V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Patricia B. Shrader 1 Becton Drive Franklin Lakes, New Jersey 07417</p>