

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 18, 2007 8:00 am**  
**Secretary of State**

04-18-2007 90162 022 \*\*\*150.00

40066803



02232007 Chg-P CR2E034 (12/06)

<b>DOCUMENT # 824176</b>			
1. Entity Name <b>BECTON DICKINSON AND COMPANY</b>			
Principal Place of Business <b>1 BECTON DRIVE FRANKLIN LAKES, NJ 07417 US</b>		Mailing Address <b>1 BECTON DRIVE MC 079 FRANKLIN LAKES, NJ 07417 US</b>	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>22-0760120</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
<b>6. Name and Address of Current Registered Agent</b>		<b>7. Name and Address of New Registered Agent</b>	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b> 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>ANDERSON, BASIL L</b> <b>500 STAPLES DRIVE</b> <b>FRAMINGHAM, MA 01702</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>*SEE ATTACHED LIST*</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BECTON JR, HENRY P</b> <b>125 WESTERN AVE.</b> <b>BOSTON, MA 02134</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>ORR, JAMES F</b> <b>201 E. FOURTH ST.</b> <b>CINCINNATI, OH 45202</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPC</b> <b>LUDWIG, EDWARD J</b> <b>1 BECTON DR</b> <b>FRANKLIN LAKES, NJ 07417</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>OVERLOCK, WILLARD J JR.</b> <b>800 THIRD AVENUE, 31ST FLOOR</b> <b>NEW YORK, NY 10017</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS</b> <b>PARANICAS, DEAN J</b> <b>1 BECTON DR.</b> <b>FRANKLIN LAKES, NJ 07417</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:**  **Gary M. DeFazio** **4/10/07** **201.847.6800**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Document # 824176  
Attachment

40066805

**BECTON, DICKINSON AND COMPANY**  
**BOARD OF DIRECTORS AND CORPORATE OFFICER LISTING**

Set forth below is a true and complete list of the incumbent Directors of Becton, Dickinson and Company and a true and complete list of the incumbent Corporate Officers of said Company duly elected by the Board of Directors:

**BOARD OF DIRECTORS**

Basil L. Anderson	Gary A. Mecklenburg
Henry P. Becton, Jr.	James F. Orr
Edward F. DeGraan	Willard J. Overlock, Jr.
Claire M. Fraser-Liggett	James E. Perrella
Edward J. Ludwig	Bertram L. Scott
Adel A.F. Mahmoud	Alfred Sommer

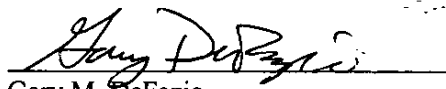
**EXECUTIVE OFFICERS**

Chairman, President and Chief Executive Officer .....	Edward J. Ludwig
Senior Executive Vice President and Chief Financial Officer .....	John R. Considine
Executive Vice President.....	Gary M. Cohen
Executive Vice President.....	Vincent A. Forlenza
Executive Vice President.....	William A. Kozy
Executive Vice President.....	A. John Hanson
Senior Vice President and General Counsel.....	Jeffrey S. Sherman
Senior Vice President – Human Resources .....	Donna M. Boles
Senior Vice President – Corporate Medical Affairs.....	David T. Durack
Senior Vice President – Corporate Regulatory and External Affairs.....	Patricia B. Shrader

**OFFICERS**

President – North Latin America.....	Lauren Higgins
President – South Latin America.....	Geraldo Barbosa
President – BD Asia-Pacific .....	Helen Cunniff
President – Western Europe .....	Jean-Marc Dageville
Vice President and Treasurer.....	Richard K. Berman
Vice President – Taxes .....	Mark H. Borofsky
Vice President – Quality Management.....	James R. Brown
Vice President, Chief Intellectual Property Counsel and Assistant Secretary .....	David W. Highet
Vice President and Controller .....	William A. Tozzi
Vice President, Corporate Secretary and Public Policy .....	Dean J. Paranicas
Assistant Secretary .....	Richard A. Carbone
Assistant Secretary .....	Gary M. DeFazio

The address for each of the above listed Directors and Officers of Becton, Dickinson and Company is: 1 Becton Drive, Franklin Lakes, New Jersey 07417-1880.

  
Gary M. DeFazio  
Assistant Secretary  
Date: April 10, 2007