

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824176

FILED
Apr 29, 2011
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
MC 110
FRANKLIN LAKES, NJ 07417 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ANDERSON, BASIL L
Address: 1 BECTON DRIVE
City-St-Zip: FRANKLIN LAKES, NJ 07417 US

Title: D
Name: BECTON JR, HENRY P
Address: 1 BECTON DRIVE
City-St-Zip: FRANKLIN LAKES, NJ 07417 US

Title: D
Name: ORR, JAMES F
Address: 1 BECTON DRIVE
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: DC
Name: LUDWIG, EDWARD J
Address: 1 BECTON DR
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: D
Name: OVERLOCK, WILLARD J JR.
Address: 1 BECTON DRIVE
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: VP
Name: DEFAZIO, GARY M
Address: 1 BECTON DR.
City-St-Zip: FRANKLIN LAKES, NJ 07417

I hereby 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 all other like empowered.

SIGNATURE: GARY M. DEFAZIO

VP

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date