

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 824176 (2)

1. Corporation Name

BECTON DICKINSON AND COMPANY



Principal Place of Business

Mailing Address

1 BECTON DRIVE
FRANKLIN LAKES NJ 07417
US

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FRANKLIN LAKES NJ 07417
US

3. Date Incorporated or Qualified 03/02/1970	3a. Date of Last Report 04/21/1995
4. FEI Number 22-0760120	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.1503, 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

Signature, typed or printed name of registered agent and title (required) (Date) Registered Agent Signature required when registering (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D <input type="checkbox"/> DELETE	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HARRY N. BEATY	2. NAME	SEE ATTACHED LISTS	
STREET ADDRESS	303 EAST CHICAGO AVENUE	3. STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL	4. CITY-ST-ZIP		
TITLE	P <input type="checkbox"/> DELETE	5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASTELLINI, CLATEO	6. NAME		
STREET ADDRESS	1 BECTON DR.	7. STREET ADDRESS		
CITY-ST-ZIP	FRANKLIN LAKES NJ 07417-1880	8. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	VAS <input type="checkbox"/> DELETE	9. TITLE		
NAME	GALIARDO, JOHN W.	10. NAME		
STREET ADDRESS	1 BECTON DR.	11. STREET ADDRESS		
CITY-ST-ZIP	FRANKLIN LAKES NJ 07417-1880	12. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	P <input type="checkbox"/> DELETE	13. TITLE		
NAME	MILLER, WALTER M.	14. NAME		
STREET ADDRESS	1 BECTON DR.	15. STREET ADDRESS		
CITY-ST-ZIP	FRANKLIN LAKES NJ 07417-1880	16. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	D <input type="checkbox"/> DELETE	17. TITLE		
NAME	HENRY P. BECTON, JR.	18. NAME		
STREET ADDRESS	125 WESTERN AVENUE	19. STREET ADDRESS		
CITY-ST-ZIP	BOSTON MA	20. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	P <input type="checkbox"/> DELETE	21. TITLE		
NAME	BATTAGLIA, ALFRED J.	22. NAME		
STREET ADDRESS	1 BECTON DR.	23. STREET ADDRESS		
CITY-ST-ZIP	FRANKLIN LAKES NJ 07417-1880	24. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 119.07(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 607, 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. Ohlmuller* **Raymond P. Ohlmuller** 4/15/96 (201) 847-7101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (12/95)

824176

EXECUTIVE OFFICERS

Chairman of the Board,
President and Chief Executive Officer
Vice Chairman of the Board and General Counsel
Senior Vice President - Planning and Technology
Senior Vice President - Finance and
Chief Financial Officer
Senior Vice President
Senior Vice President
Senior Vice President

Clateo Castellini
John W. Galiardo
Vincent L. De Caprio
Edward J. Ludwig

Walter M. Miller
Mark C. Throdahl
Kenneth R. Weisshaar

OFFICERS

Group President and Chief Information Officer
Vice President - Strategic Management
Vice President - Taxes
Vice President and Treasurer
Vice President and Contoller
Vice President and Secretary
Vice President - Medical Affairs
Vice President - Regulatory and Quality Affairs
Assistant Treasurer-Domestic
Assistant Treasurer-International
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Alfred J. Battaglia
E. Ralph Biggadike
Mark H. Borofsky
Geoffrey D. Cheatham
William L. Nichols
Raymond P. Ohlmuller
Thomas A. Reichert
Robert D. Wurzel
Richard A. Weimert
Richard K. Berman
Richard A. Carbone
Bridget M. Healy
Dean J. Paranicas
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

February 13, 1996

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 LaJolla, 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 and General Counsel
Richard W. Hanselman	3017 Poston Avenue Nashville, Tennessee 37203 (615) 297-8611 FAX # (615) 297-6886	

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February 13, 1996

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

James E. Perrella

Ingersoll-Rand Company
200 Chestnut Ridge Road
Woodcliff Lake, New Jersey 07675
(201) 573-3373
FAX #: (201) 573-3406

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