

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824176

Entity Name: BECTON DICKINSON AND COMPANY

Current Principal Place of Business:

1 BECTON DRIVE
FRANKLIN LAKES, NJ 07417

Current Mailing Address:

1 BECTON DRIVE
MC 110
FRANKLIN LAKES, NJ 07417 US

FEI Number: 22-0760120

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

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

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

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

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

Title CHAIRMAN OF THE BOARD, CEO,
AND PRESIDENT
Name FORLENZA, VINCENT A.
Address 1 BECTON DRIVE
City-State-Zip: FRANKLIN LAKES NJ 07417

Title DIRECTOR
Name FRASER, CLAIRE M.
Address 1 BECTON DRIVE
City-State-Zip: FRANKLIN LAKES NJ 07417

Title DIRECTOR
Name BURZIK, CATHERINE M
Address 1 BECTON DRIVE
City-State-Zip: FRANKLIN LAKES NJ 07417

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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 DEFAZIO

**VICE PRESIDENT AND
CORPORATE SECRETARY**

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JONES, CHRISTOPHER
Address 1 BECTON DRIVE
City-State-Zip: FRANKLIN LAKES NJ 07417

Title DIRECTOR
Name LARSEN, MARSHALL O
Address 1 BECTON DRIVE
City-State-Zip: FRANKLIN LAKES NJ 07417

Title DIRECTOR
Name MECKLENBERG, GARY A
Address 1 BECTON DRIVE
City-State-Zip: FRANKLIN LAKES NJ 07417

Title DIRECTOR
Name SCOTT, BERTRAM L
Address 1 BECTON DRIVE
City-State-Zip: FRANKLIN LAKES NJ 07417

Title CFO, AND EXECUTIVE VICE PRESIDENT OF
ADMINISTRATION
Name REIDY, CHRISTOPHER R.
Address 1 BECTON DRIVE
City-State-Zip: FRANKLIN LAKES NJ 07417

Title DIRECTOR
Name DEGRAAN, EDWARD F
Address 1 BECTON DRIVE
City-State-Zip: FRANKLIN LAKES NJ 07417

Title DIRECTOR
Name POMEROY, CLAIRE
Address 1 BECTON DRIVE
City-State-Zip: FRANKLIN LAKES NJ 07417

Title DIRECTOR
Name RIMEL, REBECCA W.
Address 1 BECTON DRIVE
City-State-Zip: FRANKLIN LAKES NJ 07417

Title ASST. SECRETARY
Name WALESIEWICZ, PATRICIA A
Address 1 BECTON DRIVE
City-State-Zip: FRANKLIN LAKES NJ 07417