

**2021 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  
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 EXECUTIVE VICE PRESIDENT AND  
PRESIDENT, INTERVENTIONAL  
SEGMENT  
Name CAMPION, SIMON  
Address 1 BECTON DRIVE  
City-State-Zip: FRANKLIN LAKES NJ 07417

Title EXECUTIVE VICE PRESIDENT AND  
PRESIDENT, LIFE SCIENCES  
SEGMENT  
Name KALTENBACH, PATRICK  
Address 1 BECTON DRIVE  
City-State-Zip: FRANKLIN LAKES NJ 07417

Title EXECUTIVE VICE PRESIDENT AND  
CHIEF HUMAN RESOURCE OFFICER  
Name LARSON, BETTY D.  
Address 1 BECTON DRIVE  
City-State-Zip: FRANKLIN LAKES NJ 07417

Title EXECUTIVE VICE PRESIDENT, CHIEF  
TECHNOLOGY OFFICER, RESEARCH  
AND DEVELOPMENT  
Name DEFORD, JOHN A. PH.D  
Address 1 BECTON DRIVE  
City-State-Zip: FRANKLIN LAKES NJ 07417

Title SENIOR VICE PRESIDENT AND CHIEF  
ETHICS AND COMPLIANCE OFFICER  
Name QUINN, MICHELLE  
Address 1 BECTON DRIVE  
City-State-Zip: FRANKLIN LAKES NJ 07417

Title SENIOR VICE PRESIDENT AND CHIEF  
REGULATORY OFFICER  
Name SIMUNOVICH, AMI E.  
Address 1 BECTON DRIVE  
City-State-Zip: FRANKLIN LAKES NJ 07417

Title SENIOR VICE PRESIDENT,  
CORPORATE SECRETARY AND  
ASSOCIATE GENERAL COUNSEL  
Name DEFAZIO, GARY  
Address 1 BECTON DRIVE  
City-State-Zip: FRANKLIN LAKES NJ 07417

Title VP, CONTROLLER AND CHIEF  
ACCOUNTING OFFICER  
Name SPOEREL, THOMAS  
Address 1 BECTON DRIVE  
City-State-Zip: FRANKLIN LAKES NJ 07417

**Continues on page 2**

*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:** CHRISTOPHER R. REIDY

EXECUTIVE VICE  
PRESIDENT, CHIEF  
FINANCIAL OFFICER AND  
CHIEF ADMINISTRATIVE  
OFFICER

04/24/2021

**Officer/Director Detail Continued :**

Title DIRECTOR  
 Name POLEN, THOMAS E.  
 Address 1 BECTON DRIVE  
 City-State-Zip: FRANKLIN LAKES NJ 07417

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

Title EXECUTIVE VICE PRESIDENT, GLOBAL HEALTH  
 AND PRESIDENT, BD FOUNDATION  
 Name COHEN, GARY M.  
 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 EXECUTIVE VICE PRESIDENT AND PRESIDENT,  
 MEDICAL SEGMENT  
 Name MAS, ALBERTO  
 Address 1 BECTON DRIVE  
 City-State-Zip: FRANKLIN LAKES NJ 07417

Title EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL  
 OFFICER AND CHIEF ADMINISTRATIVE OFFICER  
 Name REIDY, CHRISTOPHER R.  
 Address 1 BECTON DRIVE  
 City-State-Zip: FRANKLIN LAKES NJ 07417

Title EXECUTIVE VICE PRESIDENT AND CHIEF  
 QUALITY OFFICER  
 Name BOISIER, PIERRE  
 Address 1 BECTON DRIVE  
 City-State-Zip: FRANKLIN LAKES NJ 07417

Title ASSISTANT SECRETARY  
 Name SINGER, DAVID J.

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

Title DIRECTOR  
 Name FORLENZA, VINCENT A.  
 Address 1 BECTON DRIVE  
 City-State-Zip: FRANKLIN LAKES NJ 07417

Title DIRECTOR  
 Name JONES, CHRISTOPHER  
 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 EXECUTIVE VICE PRESIDENT AND  
 PRESIDENT, GREATER ASIA  
 Name LIM, JAMES  
 Address 1 BECTON DRIVE  
 City-State-Zip: FRANKLIN LAKES NJ 07417

Title PRESIDENT AND CHIEF EXECUTIVE  
 OFFICER  
 Name POLEN, THOMAS E.  
 Address 1 BECTON DRIVE  
 City-State-Zip: FRANKLIN LAKES NJ 07417

Title EXECUTIVE VICE PRESIDENT,  
 CUSTOMER EXPERIENCE  
 Name THARBY, LINDA  
 Address 1 BECTON DRIVE  
 City-State-Zip: FRANKLIN LAKES NJ 07417

Title SENIOR VICE PRESIDENT, TAXES  
 Name SEGRETO, ANTOINETTE F.  
 Address 1 BECTON DRIVE  
 City-State-Zip: FRANKLIN LAKES NJ 07417

Title ASSISTANT SECRETARY  
 Name WALESIEWICZ, PATRICIA A.  
 Address 1 BECTON DRIVE

Address 1 BECTON DRIVE  
City-State-Zip: FRANKLIN LAKES NJ 07417  
Title EXECUTIVE VICE PRESIDENT AND PRESIDENT,  
EMEA  
Name GOETTE, ROLAND  
Address 1 BECTON DRIVE  
City-State-Zip: FRANKLIN LAKES NJ 07417  
Title DIRECTOR  
Name RING, TIMOTHY M.  
Address 1 BECTON DRIVE  
City-State-Zip: FRANKLIN LAKES NJ 07417  
Title EXECUTIVE VICE PRESIDENT AND CHIEF  
MEDICAL OFFICER  
Name SIGMUND, WILLIAM R.  
Address 1 BECTON DRIVE  
City-State-Zip: FRANKLIN LAKES NJ 07417  
Title CHAIRMAN OF THE BOARD  
Name FORLENZA, VINCENT A.  
Address 1 BECTON DRIVE  
City-State-Zip: FRANKLIN LAKES NJ 07417

City-State-Zip: FRANKLIN LAKES NJ 07417  
Title DIRECTOR  
Name MELCHER, DAVID F.  
Address 1 BECTON DRIVE  
City-State-Zip: FRANKLIN LAKES NJ 07417  
Title EXECUTIVE VICE PRESIDENT AND  
GENERAL COUNSEL  
Name KHICHI, SAMRAT S.  
Address 1 BECTON DRIVE  
City-State-Zip: FRANKLIN LAKES NJ 07417  
Title ASSISTANT SECRETARY  
Name RITTMAN, SCOTT J.  
Address 1 BECTON DRIVE  
City-State-Zip: FRANKLIN LAKES NJ 07417  
Title DIRECTOR  
Name HENDERSON, JEFFREY W.  
Address 1 BECTON DRIVE  
City-State-Zip: FRANKLIN LAKES NJ 07417