

**2023 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 SENIOR VICE PRESIDENT,  
CORPORATE SECRETARY AND  
ASSOCIATE GENERAL COUNSEL  
Name DEFAZIO, GARY  
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 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

Title PRESIDENT  
Name POLEN, THOMAS E.  
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 ECKERT, ROBERT ANDREW  
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

*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:** DEFAZIO , GARY

SENIOR VICE  
PRESIDENT, CORPORATE  
SECRETARY AND  
ASSOCIATE GENERAL CO

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date