2024 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:

Name

Name

Title

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title DIRECTOR Title EXECUTIVE VICE PRESIDENT AND

> GENERAL COUNSEL HENDERSON, JEFFREY W.

QUINN, MICHELLE Name Address 1 BECTON DRIVE

1 BECTON DRIVE Address City-State-Zip: FRANKLIN LAKES NJ 07417

City-State-Zip: FRANKLIN LAKES NJ 07417

Title SENIOR VICE PRESIDENT AND CHIEF

SENIOR VICE PRESIDENT, Title **REGULATORY OFFICER**

CORPORATE SECRETARY AND SIMUNOVICH, AMI E. ASSOCIATE GENERAL COUNSEL

Address 1 BECTON DRIVE Name DEFAZIO, GARY

FRANKLIN LAKES NJ 07417 1 BECTON DRIVE City-State-Zip: Address

FRANKLIN LAKES NJ 07417 City-State-Zip: Title SVP & CONTROLLER, CHIEF

ACCOUNTING OFFICER AND Title

CHAIRMAN INTERNATIONAL CFO

Name POLEN, THOMAS E. Name SPOEREL. THOMAS Address 1 BECTON DRIVE Address 1 BECTON DRIVE

City-State-Zip: FRANKLIN LAKES NJ 07417

City-State-Zip: FRANKLIN LAKES NJ 07417

Title SENIOR VICE PRESIDENT. ASSOCIATE GENERAL COUNSEL.

TREASURER AND HEAD OF SECURITIES & GOVERNANCE AND **INVESTOR RELATIONS** ASSISTANT SECRETARY

Name RODETIS, GREG KELLY, STEPHANIE MORGAN

Address 1 BECTON DRIVE 1 BECTON DRIVE Address

FRANKLIN LAKES NJ 07417 City-State-Zip: 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.

03/20/2024 SIGNATURE: THOMAS E. POLEN PRESIDENT AND CHIEF **EXECUTIVE OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 20, 2024

Secretary of State

7900030076CC

Officer/Director Detail Continued: Title DIRECTOR Name BROWN, WILLIAM **EXECUTIVE VICE PRESIDENT AND CHIEF** Title INTEGRATED SUPPLY CHAIN OFFICER Address 1 BECTON DRIVE SHAN, DAVID Name City-State-Zip: FRANKLIN LAKES NJ 07417 1 BECTON DRIVE Address Title DIRECTOR FRANKLIN LAKES NJ 07417 City-State-Zip: BYINGTON, CARRIE L. Name **EXECUTIVE VICE PRESIDENT AND CHIEF** Title Address 1 BECTON DRIVE PEOPLE OFFICER City-State-Zip: FRANKLIN LAKES NJ 07417 Name NEAL, SHANA 1 BECTON DRIVE Address **EXECUTIVE VICE PRESIDENT AND** Title PRESIDENT, LIFE SCIENCES City-State-Zip: FRANKLIN LAKES NJ 07417 **SEGMENT** Name HICKEY, DAVID CHIEF EXECUTIVE OFFICER AND CHIEF Title FINANCIAL OFFICER Address 1 BECTON DRIVE DELOREFICE, CHRISTOPHER Name City-State-Zip: FRANKLIN LAKES NJ 07417 1 BECTON DRIVE Address Title ASSISTANT SECRETARY FRANKLIN LAKES NJ 07417 City-State-Zip: Name LIM, GERALDINE **EXECUTIVE VICE PRESIDENT AND CHIEF** Title 1 BECTON DRIVE Address TECHNOLOGY OFFICER FRANKLIN LAKES NJ 07417 City-State-Zip: Name MCCOMBS, ELIZABETH Address 1 BECTON DRIVE Title SENIOR VICE PRESIDENT AND CHIEF STRATEGY OFFICER City-State-Zip: FRANKLIN LAKES NJ 07417 KANDA, VISHY Name Title ASSISTANT SECRETARY Address 1 BECTON DRIVE Name STANGL, JENNIFER City-State-Zip: FRANKLIN LAKES NJ 07417 1 BECTON DRIVE Address EXECUTIVE VICE PRESIDENT, Title City-State-Zip: FRANKLIN LAKES NJ 07417 **TECHNOLOGY AND GLOBAL** SERVICES AND CHIEF INFORMATION **OFFICER** Title EXECUTIVE VICE PRESIDENT AND PRESIDENT, **GREATER ASIA** Name FLEMING, DENISE MOCHERLA, PAVAN Name Address 1 BECTON DRIVE Address 1 BECTON DRIVE City-State-Zip: FRANKLIN LAKES NJ 07417 FRANKLIN LAKES NJ 07417 City-State-Zip: Title EXECUTIVE VICE PRESIDENT AND PRESIDENT, INTERVENTIONAL Title EXECUTIVE VICE PRESIDENT AND PRESIDENT. **SEGMENT** MEDICAL SEGMENT Name BYRD, RICHARD Name GARRISON, MICHAEL 1 BECTON DRIVE Address 1 BECTON DRIVE Address City-State-Zip: FRANKLIN LAKES NJ 07417 FRANKLIN LAKES NJ 07417 City-State-Zip: Title DIRECTOR Title EXECUTIVE VICE PRESIDENT, NORTH AMERICA AND CHIEF MARKETING OFFICER Name WALDSTREICHER, JOANNE Name EZELL, ANTOINE Address 1 BECTON DRIVE Address 1 BECTON DRIVE City-State-Zip: FRANKLIN LAKES NJ 07417 FRANKLIN LAKES NJ 07417 City-State-Zip: Title SENIOR VICE PRESIDENT, CHIEF ETHICS AND COMPLIANCE OFFICER Title EXECUTIVE VICE PRESIDENT AND CHIEF MEDICAL OFFICER Name CURTIS, CLAUDIA Name SILVERMAN, RONALD P. Address 1 BECTON DRIVE 1 BECTON DRIVE Address City-State-Zip: FRANKLIN LAKES NJ 07417 FRANKLIN LAKES NJ 07417 City-State-Zip: Title DIRECTOR Title DIRECTOR ECKERT, ROBERT ANDREW Name

Address

1 BECTON DRIVE

BURZIK, CATHERINE M.

Name

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 PRESIDENT AND CHIEF EXECUTIVE OFFICER

Name POLEN, THOMAS E.
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 RING, TIMOTHY M.
Address 1 BECTON DRIVE

City-State-Zip: FRANKLIN LAKES NJ 07417

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 SCOTT, BERTRAM L.
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 EXECUTIVE VICE PRESIDENT AND

PRESIDENT, EMEA

Name GOETTE, ROLAND
Address 1 BECTON DRIVE

City-State-Zip: FRANKLIN LAKES NJ 07417