

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90168 005 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 824176

1. Corporation Name
BECTON DICKINSON AND COMPANY

Principal Place of Business
 1 BECTON DRIVE
 FRANKLIN LAKES NJ 07417
 US

Mailing Address
 1 BECTON DRIVE
 FRANKLIN LAKES NJ 07417
 US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/02/1970

2. Principal Place of Business
 21

2a. Mailing Address
 26 **1 Becton Drive**

4. FEI Number
22-0760120

Suite, Apt. #, etc.
 22

Suite, Apt. #, etc.
 27 **MC089**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

City & State
 23

City & State
 28 **Franklin Lakes NJ 07417**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

Zip Country
 24 Country 25

Zip Country
 29 **07417** Country 30 **US**

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
 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 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRY N. BEATY	1.2 NAME	HARRY N BEATY
STREET ADDRESS	303 EAST CHICAGO AVENUE	1.3 STREET ADDRESS	1 BECTON DRIVE
CITY-ST-ZIP	CHICAGO IL	1.4 CITY-ST-ZIP	FRANKLIN LAKES NJ 07417-1880
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRY N BEATY	2.2 NAME	CLATEO CASTELLINI
STREET ADDRESS	1120 N LAKE SHORE DR APT 12 B	2.3 STREET ADDRESS	1 BECTON DRIVE
CITY-ST-ZIP	CHICAGO IL 60611	2.4 CITY-ST-ZIP	FRANKLIN LAKES NJ 07417-1880
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENRY P BECTON JR	3.2 NAME	HENRY P BECTON JR
STREET ADDRESS	338 BOSTON POST ROAD	3.3 STREET ADDRESS	1 BECTON DRIVE
CITY-ST-ZIP	WESTON MA 02193	3.4 CITY-ST-ZIP	FRANKLIN LAKES NJ 07417-1880
TITLE	P <input type="checkbox"/> DELETE	4.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, WALTER M.	4.2 NAME	WALTER M MILLER
STREET ADDRESS	1 BECTON DR.	4.3 STREET ADDRESS	1 BECTON DRIVE
CITY-ST-ZIP	FRANKLIN LAKES NJ 07417-1880	4.4 CITY-ST-ZIP	FRANKLIN LAKES NJ 07417-1880
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	VC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENRY P. BECTON, JR.	5.2 NAME	JOHN W CALIARDO
STREET ADDRESS	125 WESTERN AVENUE	5.3 STREET ADDRESS	1 BECTON DRIVE
CITY-ST-ZIP	BOSTON MA	5.4 CITY-ST-ZIP	FRANKLIN LAKES NJ 07417-1880
TITLE	VS <input type="checkbox"/> DELETE	6.1 TITLE	VS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRIDGET M HEALY	6.2 NAME	BRIDGET M HEALY
STREET ADDRESS	601 TENTH ST	6.3 STREET ADDRESS	1 BECTON DRIVE
CITY-ST-ZIP	BROOKLYN NE 11215	6.4 CITY-ST-ZIP	FRANKLIN LAKES NJ 07417-1880

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered. **SEE ATTACHED LIST**

SIGNATURE: **BRIDGET M HEALY** **REQUIRED** 1/13/99 201-847-5647
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

BECTON, DICKINSON AND COMPANY

BOARD OF DIRECTORS

149968-90168=5
824176

Harry N. Beaty
Henry P. Becton, Jr.
Clateo Castellini
Albert J. Costello
Gerald M. Edelman
John W. Galiardo
Richard W. Hanselman

Frank A. Olson
James E. Perrella
Gloria M. Shatto
Alfred Sommer
Raymond S. Troubh
Margaretha af Ugglas

EXECUTIVE OFFICERS

Chairman of the Board, President
and Chief Executive Officer
Vice Chairman of the Board and General Counsel
Executive Vice President
Executive Vice President
Senior Vice President and Chief Technology Officer
Senior Vice President - Finance
and Chief Financial Officer
Senior Vice President - Strategy and Development
Senior Vice President - Global "One Company"
Operations
President - Worldwide Infusion Therapy
President - Worldwide Sample Collection
President - Worldwide Consumer Health Care
President - Worldwide Microbiology Systems
President - Worldwide Injection Systems
President - Worldwide Immunocytometry Systems

Clateo Castellini
John W. Galiardo
Gary M. Cohen
Edward J. Ludwig
Vincent L. De Caprio
Kenneth R. Weisshaar
Walter M. Miller
Mark C. Throdahl
Robert F. Adrion
Richard Brajer
Jean-Luc Butel
Vincent A. Forlenza
William A. Kozy
Deborah J. Neff

OFFICERS

President - Worldwide Pharmaceutical Systems
Vice President - Taxes
Vice President - Finance Operations and Treasurer
Vice President and Secretary
Vice President and Controller
Vice President - Medical Affairs
Vice President - Regulatory and Quality Affairs
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

Werner DeBacker
Mark H. Borofsky
Geoffrey D. Cheatham
Bridget M. Healy
Richard M. Hyne
Thomas A. Reichert
Robert D. Wurzel
Richard K. Berman
Richard A. Carbone
Dean J. Paranicas
Richard J. Rodrick

The address for each of the above listed Directors and Officers of Becton, Dickinson and Company is:

1 Becton Drive, Franklin Lakes, New Jersey 07417-1880