

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 20, 2000 8:00 am**  
**Secretary of State**

03-20-2000 90140 029 \*\*\*150.00

**DOCUMENT # 824176**

1. Entity Name

**BECTON DICKINSON AND COMPANY**

Principal Place of Business

Mailing Address

1 BECTON DRIVE  
 FRANKLIN LAKES NJ 07417  
 US

1 BECTON DRIVE  
 MC 089  
 FRANKLIN LAKES NJ 07417-1815  
 US

2. Principal Place of Business

1 Becton Drive

3. Mailing Address

1 Becton Drive, MC 110

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Franklin Lakes, NJ

City & State

Franklin Lakes, NJ

4. FEI Number

22-0760120

Applied For

Not Applicable

Zip

07417

Country

USA

Zip

07417

Country

USA

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D**  Delete  
 NAME **HARRY N. BEATY**  
 STREET ADDRESS **1 BECTON DRIVE**  
 CITY-ST-ZIP **FRANKLIN LAKES NJ 07417-1880**

TITLE **D**  Change  Addition  
 NAME **Harry N. Beaty**  
 STREET ADDRESS **34808 North Desert Ridge Drive**  
 CITY-ST-ZIP **Scottsdale, Arizona 85262**

TITLE **D**  Delete  
 NAME **HARRY N BEATY**  
 STREET ADDRESS **1120 N LAKE SHORE DR APT 12 B**  
 CITY-ST-ZIP **CHICAGO IL 60611**

TITLE **D**  Change  Addition  
 NAME **Willard J. Overlock, Jr.**  
 STREET ADDRESS **375 Park Avenue, Suite 1002**  
 CITY-ST-ZIP **New York, New York 10152**

TITLE **D**  Delete  
 NAME **HENRY P BECTON JR**  
 STREET ADDRESS **338 BOSTON POST ROAD**  
 CITY-ST-ZIP **WESTON MA 02193**

TITLE **D**  Change  Addition  
 NAME **Henry P. Becton, Jr.**  
 STREET ADDRESS **9 Musketaguid Road**  
 CITY-ST-ZIP **Concord, Massachusetts 01742**

TITLE **V**  Delete  
 NAME **MILLER, WALTER M.**  
 STREET ADDRESS **1 BECTON DR.**  
 CITY-ST-ZIP **FRANKLIN LAKES NJ 07417-1880**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D**  Delete  
 NAME **HENRY P. BECTON, JR.**  
 STREET ADDRESS **125 WESTERN AVENUE**  
 CITY-ST-ZIP **BOSTON MA**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VS**  Delete  
 NAME **BRIDGET M HEALY**  
 STREET ADDRESS **601 TENTH ST**  
 CITY-ST-ZIP **BROOKLYN NE 11215**

TITLE **VS**  Change  Addition  
 NAME **Bridget M. Healy**  
 STREET ADDRESS **601 Tenth Street**  
 CITY-ST-ZIP **Brooklyn, New York 11215** \*\*

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like information. **\*\*SEE ATTACHED LIST**

SIGNATURE: *Bridget M. Healy*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/00

(201) 847-5647

Date

Daytime Phone #

**Bridget M. Healy, Vice President and Secretary**

#824114  
A0032122

**Rex C. Valentine**

President – Becton Dickinson Japan  
Akasaka DS Building  
5-26, Akasaka 8-chome  
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**James R. Wessel**

President – BD Canada  
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Fax: (905) 855-5611

#824176  
A0032122

February 8, 2000

**BECTON, DICKINSON AND COMPANY**

**BOARD OF DIRECTORS**

<u>Name</u>	<u>Address</u>
Harry N. Beaty	34808 North Desert Ridge Drive Scottsdale, Arizona 85262 (602) 595-7614 FAX # (602) 595-7615
Henry P. Becton, Jr.	WGBH Educational Foundation 125 Western Avenue Boston, Massachusetts 02134 (617) 300-2601 FAX # (617) 300-1013
Clateo Castellini	Via Foletti 6 Massagno 6900 Switzerland 011 41 91 967 2500 (Phone and Fax)
Albert J. Costello	11 Ocean Place Highland Beach, Florida 33487 (561) 243-8242 FAX # (561) 278-4341
Gerald M. Edelman	Scripps Research Institute Dept. of Neurobiology, SBR 14 10550 North Torrey Pines Road LaJolla, California 92037 (619) 784-2600 FAX # (619) 784-2646
Edward J. Ludwig	Becton, Dickinson and Company 1 Becton Drive Franklin Lakes, New Jersey 07417 (201) 847-7290 FAX # (201) 847-5361

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February 8, 2000

Frank A. Olson

The Hertz Corporation  
1 Maynard Drive, Suite 100  
Park Ridge, New Jersey 07656  
(201) 307-2222  
FAX # (201) 307-2655

Willard J. Overlock, Jr.

The Goldman Sachs Group, L.P.  
375 Park Avenue, Suite 1002  
New York, New York 10152  
(212) 902-5541  
FAX # (212) 888-7559

James E. Perrella

Ingersoll-Rand Company  
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Woodcliff Lake, New Jersey 07675  
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Alfred Sommer

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School of Hygiene and Public Health  
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Margaretha af Ugglas

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Sweden  
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**BECTON, DICKINSON AND COMPANY**  
**EXECUTIVE & CORPORATE OFFICERS BUSINESS ADDRESSES**

As of: February 8, 2000

**Richard K. Berman**

Vice President – Treasurer  
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(201) 847-7281  
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**Mark H. Borofsky**

Vice President - Taxes  
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**Gilberto D. Bulcao**

President – North and South Latin America  
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**Bridget M. Healy**

Vice President, Secretary and Associate  
General Counsel  
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