

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

0874484

DOCUMENT # 824176

02-13-2001 90042 042 ***150.00

1. Entity Name
BECTON DICKINSON AND COMPANY

Principal Place of Business 1 BECTON DRIVE FRANKLIN LAKES NJ 07417 US	Mailing Address 1 BECTON DRIVE MC 110 FRANKLIN LAKES NJ 07417 US
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715509



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1 Becton Drive	3. Mailing Address 1 Becton Drive, MC 089
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State Franklin Lakes, New Jersey	City & State Franklin Lakes, New Jersey
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4. FEI Number 22-0760120	Applied For Not Applicable
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Zip 07417	Country USA	Zip 07417	Country USA
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	D HARRY N. BEATY 1 BECTON DRIVE FRANKLIN LAKES NJ 07417-1880	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OVERLOCK, WILLARD J JR 375 PARK AVENUE STE 1002 NEW YORK NY 10152	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENRY P BECTON JR 338 BOSTON POST ROAD WESTON MA 02193	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILLER, WALTER M. 1 BECTON DR. FRANKLIN LAKES NJ 07417-1880	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENRY P. BECTON, JR. 125 WESTERN AVENUE BOSTON MA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BRIDGET M HEALY 601 TENTH ST BROOKLYN NE 11215	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Harry N. Beaty 34808 North Desert Ridge Drive Scottsdale, Arizona 85262	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Henry P. Becton, Jr. WGBH Educational Foundation 125 Western Ave Kirkland, Washington 98033	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Albert J. Costello 11 Ocean Place Highland Beach, Florida 33487	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Edward J. Ludwig 1 Becton Drive, Franklin Lakes, NJ 07417	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gerald M. Edelman Scripps Research Inst., SBR 14 10550 North Torrey Pines Rd. LaJolla California 92037	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 empowered.

SIGNATURE: Bridget M. Healy **Bridget M. Healy, Vice President and Secretary** 201-847-6800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

November 28, 2000

**BECTON, DICKINSON AND COMPANY
BOARD OF DIRECTORS**

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<u>Name</u>	<u>Business Address and Telephone No.</u>	<u>Home Address and Telephone No.</u>
Harry N. Beaty	34808 North Desert Ridge Drive Scottsdale, Arizona 85262 (480) 595-7614 FAX #: (480) 595-7615	34808 North Desert Ridge Drive Scottsdale, Arizona 85262 (480) 595-7614
	501 Kirkland Avenue Apartment 303 Kirkland, Washington 98033 (425) 828-9003 FAX #: (425) 828-3944	501 Kirkland Avenue Apartment 303 Kirkland, Washington 98033 (425) 828-9003 FAX #: (425) 828-3944
Henry P. Becton, Jr.	WGBH Educational Foundation 125 Western Avenue Boston, Massachusetts 02134 (617) 300-2601 or (617) 300-2401 FAX #: (617) 300-1013	9 Musketquid Road Concord, Massachusetts 01742 (978) 369-2048
<u>Assistant:</u> Kristen Found		
Clateo Castellini	<u>For Mailings:</u> Via Foletti 6 Massagno 6900 SWITZERLAND 011 41 91 967 2500 (Phone & Fax) Cell Phone - 011 41 79 350 9241	Via Fortino 98 Cerro di Laveno 21014 ITALY 011 39 0332 669 536 FAX #: 011 39 0332 660 903 FAX # 011 39 0332 626 499 (Fax number for office in Laveno)
<u>Assistant:</u> Mani Patino		
Albert J. Costello	11 Ocean Place Highland Beach, Florida 33487 (561) 243-8242 FAX # (561) 278-4341 or FAX # (212) 421-6173 (Attn: Judy)	11 Ocean Place Highland Beach, Florida 33487 (561) 243-8242
	<u>To send overnight packages to Florida:</u> 4401 South Ocean Boulevard Highland Beach, Florida 33487	417 Devonshire Drive Franklin Lakes, New Jersey 07417 (201) 848-1569 FAX #: (201) 848-6393
Gerald M. Edelman	Scripps Research Institute Dept. of Neurobiology, SBR 14 10550 North Torrey Pines Road LaJolla, California 92037 (858) 784-2600 FAX #: (858) 784-2646	7428 High Avenue LaJolla, California 92037 (858) 454-5571
<u>Assistant:</u> Michelle Whitmoyer		

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Edward J. Ludwig

Assistant:
Angie Giglio

Becton, Dickinson and Company
1 Becton Drive
Franklin Lakes, NJ 07417-1880
(201) 847-7290
FAX #: (201) 847-5361

605 Piermont Road
Demarest, New Jersey 07627
(201) 768-1659

Frank A. Olson

Assistant:
Maureen

Send All Materials to Office
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1 Maynard Drive, Suite 100
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(201) 307-2222
FAX #: (201) 307-2655

279 Hampshire Ridge
Park Ridge, New Jersey 07656

Maureen's Home Phone Number:
(201) 505-1839

James F. Orr

Assistant:
Debbie

Convergys Corporation
201 E. Fourth Street
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(513) 723-3400
FAX #: (513) 723-3402

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Cincinnati, Ohio 45243
(513) 272-3461
FAX #: (513) 272-3464

6360 Masters Boulevard
Orlando, Florida 32819
(407) 876-0850
FAX #: (407) 876-0890

Willard J. Overlock, Jr.

Assistant:
Mary

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

32 Pecksland Road
Greenwich, Connecticut 06831
(203) 661-0306
FAX #: (203) 661-3387

Mary's Number on Friday's
(212) 902-8133

James E. Perrella

Assistant:
Lucille Bossolt

Ingersoll-Rand Company
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FAX #: (201) 573-3406

250 Locha Drive
Jupiter, Florida 33458
(561) 745-9787

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Alfred Sommer

Assistant:
B.J. Ottey

Johns Hopkins University
School of Hygiene and Public Health
615 N. Wolfe Street
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(410) 955-3540
FAX #: (410) 955-0121

5720 Oakshire Road
Baltimore, Maryland 21209
(410) 466-1964

Margaretha af Ugglas

Saxangens gard
640 51 Stjarnhov
Sweden
011 46 158 43 00 8
FAX #: 011 46 158 431 30

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