

2003 **FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT #** 824176  
 1. Entity Name  
 BECTON, DICKINSON AND COMPANY ✓

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business 1 Becton Drive Suite, Apt. #, etc.		3. Mailing Address 1 Becton Drive Suite, Apt. #, etc. MC 089	
City & State Franklin Lakes, NJ 07417		City & State Franklin Lakes, NJ 07417	
Zip 07417	Country USA	Zip 07417	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 22-0760120	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road	
City Plantation	FL Zip Code 33324

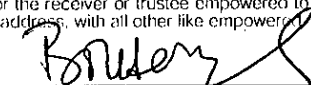
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	<b>January 1 - May 1 Fee is \$150.00</b> <b>After May 1, Fee is \$550.00</b> <b>Amended UBR is \$61.25</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Harry N. Beaty 34808 N. Desert Ridge Drive Scottsdale, AZ 85262	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Henry P. Becton, Jr. 125 Western Avenue Boston, MA 02134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Edward J. Ludwig 1 Becton Drive Franklin Lakes, NJ 07417	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D James F. Orr 201 E. Fourth Street Cincinnati, OH 45202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Willard J. Overlock, Jr. 730 Third Avenue, 16th Floor New York, New York 10017	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Bridget M. Healy 1 Becton Drive Franklin Lakes, NJ 07417	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 on an attachment with an address, with all other like empowers.

**SIGNATURE:**  Bridget M. Healy **OFFICERS & DIRECTORS\*** 201.847.6800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2/1/03

CR2E034B (12/01)

February 1, 2003

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

<u>Name</u>	<u>Address</u>
Harry N. Beaty	34808 North Desert Ridge Drive Scottsdale, Arizona 85262
Henry P. Becton, Jr.	WGBH Educational Foundation 125 Western Avenue Boston, Massachusetts 02134
Clateo Castellini	Via Foletti 6 Massagno 6900 Switzerland
Edward J. Ludwig	Becton, Dickinson and Company 1 Becton Drive Franklin Lakes, New Jersey 07417
Frank A. Olson	The Hertz Corporation 1 Maynard Drive, Suite 100 Park Ridge, New Jersey 07656
James F. Orr	Convergys Corporation 201 E. Fourth Street Suite 102-2000 Cincinnati, Ohio 45202
Willard J. Overlock, Jr.	The Goldman Sachs Group, L.P. c/o Mariner Group 780 Third Avenue, 16 <sup>th</sup> Floor New York, New York 10017
James E. Perrella	Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, New Jersey 07675
Bertram L. Scott	TIAA-CREF 730 Third Avenue New York, New York 10017-3206
Alfred Sommer	Johns Hopkins University School of Hygiene and Public Health 615 N. Wolfe Street Baltimore, Maryland 21205-2179
Margaretha af Ugglas	Saxangens gard 640 51 Stjarnhov Sweden

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

As of: February 1, 2003

**Richard K. Berman**  
Vice President – Treasurer  
1 Becton Drive  
Franklin Lakes, NJ 07417

**Mark H. Borofsky**  
Vice President - Taxes  
1 Becton Drive  
Franklin Lakes, NJ 07417

**James R. Brown**  
Vice President - Quality Management  
1 Becton Drive  
Franklin Lakes, New Jersey 07417

**Gilberto D. Bulcao**  
President –South Latin America  
R. Alexandre Dumas, 1976  
04717-004, Sao Paulo, SP, Brazil

**Gary M. Cohen**  
President – BD Medical Systems  
1 Becton Drive  
Franklin Lakes, NJ 07417

**John R. Considine**  
Executive Vice President and  
Chief Financial Officer  
1 Becton Drive  
Franklin Lakes, New Jersey 07417

**Helen Cunniff**  
President – BD Asia-Pacific  
30 Tuas Avenue 2  
Singapore 639461

**Jean-Marc Dageville**  
Vice President - Human Resources  
1 Becton Drive  
Franklin Lakes, New Jersey 07417

**David T. Durack**

Vice President – Corporate Medical Affairs  
7 Loveton Circle  
P.O. Box 999  
Sparks, MD 21152-0999

**Vincent A. Forlenza**

Senior Vice President – Technology, Strategy  
and Development  
1 Becton Drive  
Franklin Lakes, NJ 07417

**A. John Hanson**

President – BD Europe  
21 Between Towns Road  
Cowley, Oxford, OX4 3LY  
ENGLAND

**Bridget M. Healy**

Vice President, General Counsel and Corporate Secretary  
1 Becton Drive  
Franklin Lakes, New Jersey 07417

**Laureen Higgins**

President – North Latin America  
Monte Pelvoux No. 111-8, 9, PH  
Colonia Lomas de Chapultepec  
Mexico City, Mexico, D.F. C.P. 11000

**William A. Kozy**

President – BD Clinical Laboratory Solutions and Company Operations  
1 Becton Drive  
Franklin Lakes, NJ 07417

**Edward J. Ludwig**

Chairman, President and Chief Executive Officer  
1 Becton Drive  
Franklin Lakes, NJ 07417

**Deborah J. Neff**

President – BD Biosciences  
2350 Qume Drive  
San Jose, California 95131-1807

**Dean J. Paranicas**

Vice President - Investor Relations and Public Affairs  
1 Becton Drive  
Franklin Lakes, New Jersey 07417

Attachment # 824176/

30033258

**Patricia Shrader**

Vice President – Regulatory Affairs

1 Becton Drive

Franklin Lakes, NJ 07417

**William A. Tozzi**

Vice President and Controller

1 Becton Drive

Franklin Lakes, NJ 07417

**Rex C. Valentine**

President – BD Japan

Akasaka DS Building

5-26, Akasaka 8-chome

Minato-ku, Tokyo 107-0052

Japan