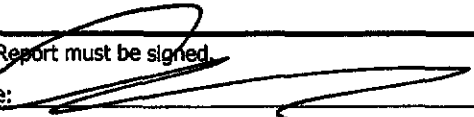


No. C 96490	Due no later than 10/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MEAD JOHNSON & COMPANY TAX DEPT 3RD FLOOR 345 PARK AVENUE NEW YORK NY 10154		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			(see attachment)		
Office Held	Name	Street or PO Address	City	State	Zip
Empty space for listing corporations					
5. Organized Under the Laws of: DE C 96490	6. Annual Report must be signed. Signature:  Name(type or print): <u>Gary Lewbet</u> Date: <u>8/26/09</u> Title: <u>V.P., Tax</u>				

MEAD JOHNSON & COMPANY

OFFICE HELD	NAME	STREET OR PO ADDRESS	CITY	STATE	ZIP
Assistant Secretary	Kofi Kwarteng	2400 W. Lloyd Expressway	Evansville	IN	47721
Assistant Secretary	Stanley Barringer	2400 W. Lloyd Expressway	Evansville	IN	47721
Assistant Secretary	William P'Pool	2701 Patriot Boulevard 4th floor	Glenview	IL	60026
Chief Financial Officer	Peter G. Leemputte	2701 Patriot Boulevard 4th floor	Glenview	IL	60026
President & CEO	Stephen Golsby	2701 Patriot Boulevard 4th floor	Glenview	IL	60026
President, Europe and Asia	Charles Urbain	2400 W. Lloyd Expressway	Evansville	IN	47721
Senior Vice President	Dirk Hondmann	2400 W. Lloyd Expressway	Evansville	IN	47721
Senior Vice President	J. Jeffrey Jobe	2400 W. Lloyd Expressway	Evansville	IN	47721
Senior Vice President	Kasper Jakobsen	2701 Patriot Boulevard 4th floor	Glenview	IL	60026
Treasurer	Kevin Wilson	2400 W. Lloyd Expressway	Evansville	IN	47721
Vice President	Catherine Potechin	2400 W. Lloyd Expressway	Evansville	IN	47721
Vice President	Derek Faughn	2400 W. Lloyd Expressway	Evansville	IN	47721
Vice President	Eduard K. Poels	2400 W. Lloyd Expressway	Evansville	IN	47721
Vice President	Hugh Tucker	2400 W. Lloyd Expressway	Evansville	IN	47721
Vice President	Joaquin Franco	2400 W. Lloyd Expressway	Evansville	IN	47721
Vice President	Jon Vanderhoof	2400 W. Lloyd Expressway	Evansville	IN	47721
Vice President	Luanne Flikkema	2400 W. Lloyd Expressway	Evansville	IN	47721
Vice President	Lynn H. Clark	2701 Patriot Boulevard 4th floor	Glenview	IL	60026
Vice President	Nicolette Tesh	2400 W. Lloyd Expressway	Evansville	IN	47721
Vice President	Richard L. Baumgart	2400 W. Lloyd Expressway	Evansville	IN	47721
Vice President	Robert Oatess	2400 W. Lloyd Expressway	Evansville	IN	47721
Vice President	Stanley Burhans	2701 Patriot Boulevard 4th floor	Glenview	IL	60026
Vice President	Steven D. Braun	2400 W. Lloyd Expressway	Evansville	IN	47721
Vice President	Thomas L. Ferguson	5131 Meadowridge Lane	Gibsonia	PA	15044
Vice President	Wendy M. Thomas	2400 W. Lloyd Expressway	Evansville	IN	47721