96490 lo.		Idaho Corporation Annual Report Form Due No Later Than November 1,1992 1. Malless Address — Please Correct, If Not Correct				2. Regi	2. Registered Agent and Office NOT A PO. BOX C T CORPORATION SYSTEM 300 N 6TH ST			
Return To										
Secretary of State Room 203, Stateho Boise, ID 83720	MCA	MEAD JOHNSON & COMPANY CHRISTOPHER S. WHITE 2400 W LLOYD EXPRESSWAY			BOISE		ĪD	83701		
* FIRST NOTICE	240				3. Incorporated Under The Laws of DE					
NO FEE REQUIR		NSVILLE	IN	47721	0000	NO:	96490			
4. Names and Addresses o	of Officers and Dir	ectors								
	Ne	<u>ime</u>	Street or	P.O. Addres	<u>s</u>		City	State	Zio	
President: Secretary: Directors:	Raymond C.	Egan	2400 West Lloyd Expressway			sway	Evansville,	In.	47721	
	Pamela D. K Joel M. Las		345 Park Avenue 2400 West Lloyd Expressway			New York, Evansville,	NY In.	10154 47721		
	Donald G. H		2400 West	-	-	•	Evansville,		47721	
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							p ^e			
•										
5. Nature of Business Manufacturer and a	sales of		t this Annual F t and complete		been exam	nined by t	me and is to the be	st of my	knowledge	
nutritionals.		Signature C				<u>,</u>	Date 10/			
		Name (Typed or Princed)	Pamela	D. Kasa	1		Title Secre	tarÿ		

COMMENTS File Printout

MEAD JOHNSON & COMPANY d/b/a

BRISTOL-MYERS SQUIBB U.S. PHARMACEUTICAL AND MEAD JOHNSON NUTRITIONAL GROUP;
BRISTOL-MYERS SQUIBB U.S. PHARMACEUTICAL GROUP AND MEAD JOHNSON
NUTRITIONAL GROUP

2400 West Lloyd Expressway Evansville, Indiana 47721

Incorporated: in Delaware on September 29, 1967

Charter Amendments: None

Qualified to do business in: Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oregon, Pennsylvania, Texas, Utah, Washington and West Virginia Fiscal Year ends: December 31

Auditors: Price Waterhouse Capital Stock: \$100 par value

Minute books and shareholders certificates located: New York Month of Annual Stockholders' meeting: January

Month of Annual Stockholders' meeting: Janua Date of last Stockholders' meeting: 1/20/92 Date of last Directors' meeting: 4/1/92

Authorized
Issued & Outstanding

1,000 shares 100 shares

STOCKHOLDERS

Name

Number of Shares

Bristol-Myers Squibb Company

100

Annual Meeting of Stockholders is held on the third Monday in January at 3:00 p.m.

BOARD OF DIRECTORS

Raymond C. Egan

Donald G. Harris

Joel M. Lasker

A regular meeting of the Board of Directors is held immediately following the Annual Meeting of Stockholders.

OFFICERS

President
Vice President

Raymond C. Egan Rida A. Ali George L. Baker Russel A. Bantham Donald E. Brown John M. Bullock David A. Cook William R. Cross Alan R. Fox Edward J. Fox

Vice President Vice President Vice President Vice President & President, MJNG Vice President & President, Pharmaceutical Products Group Vice President Vice President & President, U.S. Pharmaceutical Division Vice President & Executive Vice President, MJNG Vice President Vice President Vice President & President, BMSUSPG Vice President Vice President Vice President Vice President Vice President, Asst. Treasurer, & Assistant Secretary Vice President Vice President Secretary Treasurer Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary

James R. Garvey
Gary P. Gibson
Rodolphe Hamel
Donald G. Harris
Donald J. Hayden
William L. Holmes
Thomas D. Jordan
Thomas G. Kegelman
Kenneth W. Krasavage
Ronald W. Kuczuk
Joel M. Lasker

Michael D. Loberg James L. Long

James J. Mauzey
Leroy G. McBrien
Wilfred G. McCabe
Dan E. Markmann
Rex G. Mason
Victor Moreno
Joseph P. Nirschl
John C. O'Leary

Thomas R. Ostermueller Peter A. Pehrson Kenneth J. Quakkelaar Bruce R. Ross Donald J. Soltysiak Mark D. Speaker Wendy M. Thomas David G. Wallace

Christopher S. White J. Thomas Williams Charles E. Wyckoff Pamela D. Kasa Harrison M. Bains, Jr. Stephen Chesnoff Deane A. Johnson Joel M. Lasker Dominic M. Mezzapelle Richard L. Stern