

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0949025**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/9/2020 11:02:16 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** BRISTOL-MYERS SQUIBB COMPANY  
**Company ID:** 0949025  
**State of origin:** Delaware  
**Formation date:** 4/4/2016 12:00:00 AM  
**Date filed:** 6/9/2020 11:02:16 PM  
**Fee:** \$15.00

**Principal Office**

430 EAST 29TH STREET  
14TH FLOOR  
NEW YORK, NY 10016

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Chairman	GIOVANNI CAFORIO MD	c/o 430 E. 29th St. 14th Floor, NY NY 10016
CEO	GIOVANNI CAFORIO MD	c/o 430 E. 29th St. 14th Floor, NY NY 10016
Secretary	KATHERINE R KELLY	430 E. 29th St. 14th Floor, NY NY 10016
Treasurer	JEFFREY GALIK	c/o 430 E. 29th St. 14th Floor, NY NY 10016
CFO	David Elkins	c/o 430 E. 29th St. 14th Floor, NY NY 10016
CIO	Paul von Autenried	c/o 430 E. 29th St. 14th Floor, NY NY 10016
Vice President	SOPHIA PARK	c/o 430 E. 29th St. 14th Floor, NY NY 10016
Executive	Nadim Ahmed	c/o 430 E. 29th St. 14th Floor, NY NY 10016
Executive	Christopher Boerner	c/o 430 E. 29th St. 14th Floor, NY NY 10016
Executive	Adam Dubow	c/o 430 E. 29th St. 14th Floor, NY NY 10016
Executive	Joseph Eid	c/o 430 E. 29th St. 14th Floor, NY NY 10016
Executive	David Elkins	c/o 430 E. 29th St. 14th Floor, NY NY 10016
Executive	Samit Hirawat, MD	c/o 430 E. 29th St. 14th Floor, NY NY 10016
Executive	Sandra Leung	430 E. 29th St. 14th Floor, NY NY 10016
Executive	Karen Santiago	c/o 430 E. 29th St. 14th Floor, NY NY 10016
Executive	Louis S Schmukler	c/o 430 E. 29th St. 14th Floor, NY NY 10016
Executive	Rupert Vessey	c/o 430 E. 29th St. 14th Floor, NY NY 10016
Executive	Paul von Autenried	c/o 430 E. 29th St. 14th Floor, NY NY 10016
Executive	Elizabeth Mily	c/o 430 E. 29th St. 14th Floor, NY NY 10016
Executive	Ann Powell	c/o 430 E. 29th St. 14th Floor, NY NY 10016
Executive	Kathryn Metcalfe	c/o 430 E. 29th St. 14th Floor, NY NY 10016

**Directors**

Director	DINESH C PALIWAL	430 E. 29th St. 14th Floor, NY NY 10016
Director	GERALD L STORCH	430 E. 29th St. 14th Floor, NY NY 10016
Director	GIOVANNI CAFORIO, MD	430 E. 29th St. 14th Floor, NY NY 10016
Director	PETER J ARDUINI	430 E. 29th St. 14th Floor, NY NY 10016

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Director	Robert Bertolini	430 E. 29th St. 14th Floor, NY NY 10016
Director	Matthew W Emmens	430 E. 29th St. 14th Floor, NY NY 10016
Director	Michael Bonney	430 E. 29th St. 14th Floor, NY NY 10016
Director	Julia Haller	430 E. 29th St. 14th Floor, NY NY 10016
Director	Theodore Samuels	430 E. 29th St. 14th Floor, NY NY 10016
Director	Vicki Sato	430 E. 29th St. 14th Floor, NY NY 10016
Director	Karen Vousden	430 E. 29th St. 14th Floor, NY NY 10016
Director	Phyllis Yale	430 E. 29th St. 14th Floor, NY NY 10016

**Signatures**

**Signature  
Title**

Sophia Park  
Sr. VP Tax

