Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0949025 Michael G. Adams KY Secretary of State Received and Filed

6/22/2021 9:53:36 AM 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: 6/22/2021 9:53:36 AM

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

Julient 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
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
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
Vice President	SOPHIA PARK	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	Michelle Weese	c/o 430 E. 29th St. 14th Floor, NY NY 10016

Directors

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
Director	Michael Bonney	430 E. 29th St. 14th Floor, NY NY 10016
Director	Julia Haller	430 E. 29th St. 14th Floor, NY NY 10016

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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

Director	Theodore R Samuels	430 E. 29th St. 14th Floor, NY NY 10016
Director	Karen H Vousden	430 E. 29th St. 14th Floor, NY NY 10016
Director	Phyllis R Yale	430 E. 29th St. 14th Floor, NY NY 10016
Director	Manuel Hidalgo Medina	430 E. 29th St. 14th Floor, NY NY 10016
Director	Paula A Price	430 E. 29th St. 14th Floor, NY NY 10016
Director	Derica W Rice	430 E. 29th St. 14th Floor, NY NY 10016

Signatures

Signature Title Sophia Park Sr. VP Tax