

0847669

Michael G. Adams
KY Secretary of State

Received and Filed

5/17/2022 11:05:17 AM

Fee receipt: \$15.00

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

Company: BECTON, DICKINSON AND COMPANY
Company ID: 0847669
State of origin: New Jersey
Formation date: 1/18/2013 12:00:00 AM
Date filed: 5/17/2022 11:05:17 AM
Fee: \$15.00

Principal Office

1 BECTON DRIVE
FRANKLIN LAKES, NJ 07417-1880

Registered Agent Name/Address

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

Current Officers

CFO	Christopher R. Reidy	1 Becton Drive Franklin Lakes, New Jersey 07417
President	Thomas E. Polen	1 Becton Drive Franklin Lakes, New Jersey 07417
Secretary	Gary DeFazio	1 Becton Drive Franklin Lakes, New Jersey 07417

Directors

Director	Catherine M. Burzik	1 Becton Drive Franklin Lakes, New Jersey 07417
Director	Robert Andrew Eckert	1 Becton Drive Franklin Lakes, New Jersey 07417
Director	Claire M. Fraser	1 Becton Drive Franklin Lakes, New Jersey 07417
Director	Jeffrey W. Henderson	1 Becton Drive Franklin Lakes, New Jersey 07417
Director	Christopher Jones	1 Becton Drive Franklin Lakes, New Jersey 07417
Director	Marshall O. Larsen	1 Becton Drive Franklin Lakes, New Jersey 07417
Director	Thomas E. Polen	1 Becton Drive Franklin Lakes, New Jersey 07417
Director	Claire Pomeroy	1 Becton Drive Franklin Lakes, New Jersey 07417
Director	William Brown	1 Becton Drive Franklin Lakes, New Jersey 07417
Director	Timothy M. Ring	1 Becton Drive Franklin Lakes, New Jersey 07417
Director	Bertram L. Scott	1 Becton Drive Franklin Lakes, New Jersey 07417
Director	Carrie L. Byington	1 Becton Drive Franklin Lakes, New Jersey 07417

Signatures

Signature	Stacey Busch
Title	Power of Attorney