

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0767767  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** MEAD JOHNSON NUTRITION COMPANY  
**Company ID:** 0767767  
**State of origin:** Delaware  
**Formation date:** 7/26/2010 12:00:00 AM  
**Date filed:** 6/24/2011 3:45:11 PM  
**Fee:** \$15.00

**Principal Office**

2701 PATRIOT BOULEVARD  
GLENVIEW, IL 60026

**Registered Agent Name/Address**

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

**Current Officers**

Secretary	Eryk J. Spytek	2701 PATRIOT BOULEVARD, 4th Floor, IL, 60026, USA
Vice President	Eryk J. Spytek	2701 PATRIOT BOULEVARD, 4th Floor, IL, 60026, USA

**Signatures**

<b>Signature</b>	Eryk J. Spytek
<b>Title</b>	Vice President and Secretary