

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0767767
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2012 9:19:18 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: MEAD JOHNSON NUTRITION COMPANY
Company ID: 0767767
State of origin: Delaware
Formation date: 7/26/2010 12:00:00 AM
Date filed: 6/19/2012 9:19:18 AM
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

Signature	Eryk Spytek
Title	Vice President and Assistant Secretary