

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525515

1.) CORPORATION NAME:

MEAD JOHNSON NUTRITION COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **8/31/2011**

SCC ID NO: **F1832908**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000,000
PREFER	300,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2701 PATRIOT BLVD
4TH FLOOR

CITY/ST/ZIP: GLENVIEW, IL 60026-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEPHEN W GOLSBY
TITLE: P/CEO
ADDRESS: 2701 PATRIOT BLVD 4TH FL
CITY/ST/ZIP/CO: GLENVIEW, IL 60026-

OFFICER DIRECTOR

NAME: STEVEN M ALTSCHULER
TITLE: DIRECTOR
ADDRESS: 2701 PATRIOT BLVD 4TH FL
CITY/ST/ZIP/CO: GLENVIEW, IL 60026-

OFFICER DIRECTOR

NAME: HOWARD BERNICK
TITLE: DIRECTOR
ADDRESS: 2701 PATRIOT BLVD 4TH FL
CITY/ST/ZIP/CO: GLENVIEW, IL 60026-

OFFICER DIRECTOR

NAME: JAMES CORNELIUS
TITLE: DIRECTOR
ADDRESS: 2701 PATRIOT BLVD 4TH FL
CITY/ST/ZIP/CO: GLENVIEW, IL 60026-

OFFICER DIRECTOR

NAME: ERYK J SPYTEK
TITLE: VP/Secretary
ADDRESS: 2701 PATRIOT BLVD 4TH FL
CITY/ST/ZIP/CO: GLENVIEW, IL 60026-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ERYK J SPYTEK</u>	<u>ERYK J SPYTEK, VP/Secretary</u>	<u>10/25/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.