

1.) CORPORATION NAME:

MEAD JOHNSON NUTRITION COMPANY

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT & CEO		
ADDRESS:	2701 PATRIOT BLVD 4TH FL		
CITY/ST/ZIP/CO:	GLENVIEW, IL 60026		
NAME:	ERYK J SPYTEK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP, AGC & AS		
ADDRESS:	2701 PATRIOT BLVD 4TH FL		
CITY/ST/ZIP/CO:	GLENVIEW, IL 60026		
NAME:	STEVEN M ALTSCHULER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2701 PATRIOT BLVD 4TH FL		
CITY/ST/ZIP/CO:	GLENVIEW, IL 60026		
NAME:	HOWARD BERNICK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2701 PATRIOT BLVD 4TH FL		
CITY/ST/ZIP/CO:	GLENVIEW, IL 60026		
NAME:	JAMES CORNELIUS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2701 PATRIOT BLVD 4TH FL		
CITY/ST/ZIP/CO:	GLENVIEW, IL 60026		
NAME:	Kimberly Casiano	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2701 Patriot Boulevard		
CITY/ST/ZIP/CO:	Glenview, IL 60026		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Anna Catalano DIRECTOR 2701 Patriot Boulevard Glenview, IL 60026	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Peter Ratcliffe DIRECTOR 2701 Patriot Boulevard Glenview, IL 60026	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Elliott Sigal DIRECTOR 2701 Patriot Boulevard Glenview, IL 60026	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Robert Singer DIRECTOR 2701 Patriot Boulevard Glenview, IL 60026	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Lynn Clark SVP, HR 2701 Patriot Boulevard Glenview, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dirk Hondmann SVP 2701 Patriot Boulevard Glenview, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Peter Kasper Jakobsen EVP & COO 2701 Patriot Boulevard Glenview, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	James Jobe SVP 2701 Patriot Boulevard Glenview, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Pete Leemputte EVP & CFO 2701 Patriot Boulevard Glenview, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	William P SVP, GC & S 2701 Patriot Boulevard Glenview, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Charles Urbain SVP 2701 Patriot Boulevard Glenview, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: Kevin Wilson TITLE: VP & T ADDRESS: 2701 Patriot Boulevard CITY/ST/ZIP/CO: Glenview, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Kofi Kwarteng TITLE: ASST SECRETARY ADDRESS: 2701 Patriot Boulevard CITY/ST/ZIP/CO: Glenview, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Stanley Barringer TITLE: ASST SECRETARY ADDRESS: 2701 Patriot Boulevard CITY/ST/ZIP/CO: Glenview, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Gregory Bray TITLE: ASST TREASURER ADDRESS: 2701 Patriot Boulevard CITY/ST/ZIP/CO: Glenview, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Stanley Burhans TITLE: VP & Controller ADDRESS: 2701 Patriot Boulevard CITY/ST/ZIP/CO: Glenview, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Michael Cascella TITLE: VP, Tax ADDRESS: 2701 Patriot Boulevard CITY/ST/ZIP/CO: Glenview, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Clesteen Clark TITLE: DIRECTOR ADDRESS: 2701 Patriot Boulevard CITY/ST/ZIP/CO: Glenview, IL 60026	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.		
/s/ ERYK J SPYTEK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ERYK J SPYTEK, VP, AGC & AS PRINTED NAME AND CORPORATE TITLE	8/30/2012 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.		