

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213540372

1.) CORPORATION NAME:

**MEAD JOHNSON NUTRITION COMPANY**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER  
1111 EAST MAIN STREET**

SCC ID NO: **F1832908**

**RICHMOND, VA**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

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 type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2701 PATRIOT BLVD 4TH FL		
CITY/ST/ZIP/CO:	GLENVIEW, IL 60026		

NAME:	STANLEY BURHANS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & CONTROLLER		
ADDRESS:	2701 PATRIOT BOULEVARD		
CITY/ST/ZIP/CO:	GLENVIEW, IL 60026		

NAME:	MICHAEL CASCELLA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP, TAX		
ADDRESS:	2701 PATRIOT BOULEVARD		
CITY/ST/ZIP/CO:	GLENVIEW, IL 60026		

NAME:	ERYK J SPYTEK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP, DGC & AS		
ADDRESS:	2701 PATRIOT BLVD 4TH FL		
CITY/ST/ZIP/CO:	GLENVIEW, IL 60026		

NAME:	KEVIN WILSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & T		
ADDRESS:	2701 PATRIOT BOULEVARD		
CITY/ST/ZIP/CO:	GLENVIEW, IL 60026		

NAME:	STANLEY BARRINGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2701 PATRIOT BOULEVARD		
CITY/ST/ZIP/CO:	GLENVIEW, IL 60026		

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 PRESIDENT 2701 PATRIOT BOULEVARD GLENVIEW, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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:	KOFI KWARTENG ASST SECRETARY 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'Pool 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: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN M ALTSCHULER DIRECTOR 2701 PATRIOT BLVD 4TH FL GLENVIEW, IL 60026	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HOWARD BERNICK DIRECTOR 2701 PATRIOT BLVD 4TH FL GLENVIEW, IL 60026	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KIMBERLY CASIANO DIRECTOR 2701 PATRIOT BOULEVARD GLENVIEW, IL 60026	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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:	CLESTEEN CLARK DIRECTOR 2701 PATRIOT BOULEVARD GLENVIEW, IL 60026	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES CORNELIUS DIRECTOR 2701 PATRIOT BLVD 4TH FL 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:	Santino Caringella ASST TREASURER 2701 Patriot Blvd 4th Fl Glenview, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Erin R. McQuade ASST SECRETARY 2701 Patriot Blvd 4th Fl Glenview, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Kathy Ann MacDonald VICE PRESIDENT 2701 Patriot Blvd 4th Fl Glenview, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Tom De Weerd VICE PRESIDENT 2701 Patriot Blvd 4th Fl Glenview, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input 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	ERYK J SPYTEK, VP, DGC & AS	8/28/2013
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.