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**BECTON, DICKINSON AND COMPANY**  
**Board of Directors and Corporate Officers**

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**BOARD OF DIRECTORS**

Catherine M. Burzik	Marshall O. Larsen
R. Andrew Eckert	David F. Melcher
Vincent A. Forlenza	Thomas E. Polen
Claire M. Fraser	Claire Pomeroy
Jeffrey W. Henderson	Rebecca W. Rimel
Christopher Jones	Timothy M. Ring
	Bertram L. Scott

**EXECUTIVE OFFICERS**

Vincent A. Forlenza..... Chairman of the Board  
Thomas E. Polen..... President and Chief Executive Officer  
Simon D. Champion..... Executive Vice President and President, Interventional Segment  
Alexandre Conroy..... Executive Vice President and Chief Integrated Supply Chain Officer  
Roland Goette ..... Executive Vice President and President, EMEA  
Patrick K. Kaltenbach..... Executive Vice President and President, Life Sciences Segment  
Samrat S. Khichi..... Executive Vice President, General Counsel, Public Policy and Regulatory Affairs  
Betty D. Larson..... Executive Vice President and Chief Human Resources Officer  
James Lim ..... Executive Vice President and President, Greater Asia  
Alberto Mas ..... Executive Vice President and President, Medical Segment  
Christopher R. Reidy..... Executive Vice President, Chief Financial Officer  
and Chief Administrative Officer

**OFFICERS**

Gary M. Cohen ..... Executive Vice President, Global Health and President, BD Foundation  
John A. DeFord ..... Executive Vice President, Chief Technology Officer, Research and Development  
Antoine C. Ezell..... Executive Vice President and Chief Marketing Officer  
Jerry Flasz..... Executive Vice President, Global Services and Chief Information Officer  
David Shan..... Executive Vice President and Chief Quality Officer  
William R. Sigmund ..... Executive Vice President and Chief Medical Officer  
Ami E. Simunovich ..... Executive Vice President and Chief Regulatory Officer  
Linda M. Tharby..... Executive Vice President, Customer Experience  
Gary M. DeFazio ..... Senior Vice President, Corporate Secretary and Associate General Counsel  
John E. Gallagher ..... Senior Vice President, Treasurer and Chief Financial Officer, Medical Segment  
Michelle Quinn..... Senior Vice President and Chief Ethics and Compliance Officer  
Antoinette F. Segreto..... Senior Vice President, Taxes  
Thomas J. Spoerel ..... Vice President, Controller and Chief Accounting Officer  
Geraldine Lim ..... Assistant Secretary  
Scott J. Rittman ..... Assistant Secretary  
David Singer ..... Assistant Secretary  
Patricia A. Walesiewicz ..... Assistant Secretary