
BECTON, DICKINSON AND COMPANY
Board of Directors and Corporate Officers

BOARD OF DIRECTORS

| | |
|--------------------------|--------------------------|
| Basil L. Anderson | Gary A. Mecklenburg |
| Henry P. Becton, Jr. | Cathy E. Minehan |
| Edward F. DeGraan | James F. Orr |
| Claire M. Fraser-Liggett | Willard J. Overlock, Jr. |
| Marshall O. Larsen | Bertram L. Scott |
| Edward J. Ludwig | Alfred Sommer |
| Adel A.F. Mahmoud | |

EXECUTIVE OFFICERS

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|--|---------------------|
| Chairman and Chief Executive Officer..... | Edward J. Ludwig |
| President..... | Vincent A. Forlenza |
| Executive Vice President..... | Gary M. Cohen |
| Executive Vice President and Chief Financial Officer..... | David V. Elkins |
| Executive Vice President..... | William A. Kozy |
| Senior Vice President – Human Resources..... | Donna M. Boles |
| Senior Vice President and Chief Technology Officer..... | Scott P. Bruder |
| Senior Vice President – Corporate Medical Affairs..... | David T. Durack |
| Senior Vice President and General Counsel..... | Jeffrey S. Sherman |
| Senior Vice President – Corporate Regulatory and External Affairs..... | Patricia B. Shrader |

OFFICERS

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|---|-------------------------|
| Vice President and Treasurer..... | Richard K. Berman |
| Vice President, Chief Intellectual Property Counsel and Assistant Secretary..... | David W. Highet |
| Vice President and Controller..... | William A. Tozzi |
| Vice President, Corporate Secretary and Public Policy..... | Dean J. Paranicas |
| Vice President and Chief Ethics and Compliance Officer..... | Patti E. Russell |
| Vice President, Tax..... | Antoinette F. Segreto |
| Assistant Treasurer..... | Kenneth Monkowski |
| Assistant Secretary..... | Richard A. Carbone |
| Assistant Secretary..... | Gary M. DeFazio |
| Assistant Secretary..... | Patricia A. Walesiewicz |