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

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**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**

Chairman and Chief Executive Officer.....	Edward J. Ludwig
Vice Chairman .....	John R. Considine
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**

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
Assistant Treasurer .....	Kenneth Monkowski
Assistant Secretary.....	Richard A. Carbone
Assistant Secretary.....	Gary M. DeFazio
Assistant Secretary.....	Patricia A. Walesiewicz