



Helping all people  
live healthy lives

BD 2011 Annual Report

## Corporate Officers

### Edward J. Ludwig

Chairman of the Board

### Vincent A. Forlenza

Chief Executive Officer  
and President

### Richard K. Berman

Vice President and Treasurer

### Pierre Boisier

Senior Vice President, Quality

### Donna M. Boles

Senior Vice President,  
Human Resources

### Scott P. Bruder, M.D., Ph.D.

Senior Vice President and  
Chief Science and Technology Officer

### Gary M. Cohen

Executive Vice President

### Gary M. DeFazio

Vice President and  
Corporate Secretary

### David T. Durack, M.D., D.Phil.

Senior Vice President,  
Corporate Medical Affairs

### David V. Elkins

Executive Vice President  
and Chief Financial Officer

### David W. Highet

Vice President and  
Chief Intellectual Property Counsel

### William A. Kozy

Executive Vice President

### Richard J. Naples

Senior Vice President,  
Regulatory Affairs

### William E. Rhodes

Senior Vice President,  
Corporate Strategy and Development

### Patti E. Russell

Vice President and Chief Ethics  
and Compliance Officer

### Antoinette F. Segreto

Vice President, Tax

### Nabil Shabshab

Senior Vice President and  
Chief Marketing Officer

### Stephen Sichak, Jr.

Senior Vice President,  
Integrated Supply Chain

### Jeffrey S. Sherman

Senior Vice President and  
General Counsel

### Suketu Upadhyay

Senior Vice President and Controller

## Board of Directors

### Basil L. Anderson<sup>1,2,4</sup>

Retired Vice Chairman — Staples, Inc.

### Henry P. Becton, Jr.<sup>3,4,5</sup>

Vice Chairman and former President —  
WGBH Educational Foundation

### Edward F. DeGraan<sup>2,3,4</sup>

Retired Vice Chairman — Gillette  
Procter & Gamble Company

### Vincent A. Forlenza

Chief Executive Officer and President

### Claire M. Fraser-Liggett, Ph.D.<sup>3,5</sup>

Director — Institute of Genome  
Sciences, University of Maryland  
School of Medicine

### Christopher Jones<sup>1,5</sup>

Retired Chief Executive Officer —  
JWT Worldwide

### Marshall O. Larsen<sup>1,2</sup>

Chairman, President and  
Chief Executive Officer —  
Goodrich Corporation

### Edward J. Ludwig<sup>4</sup>

Chairman of the Board

### Adel A. F. Mahmoud, M.D., Ph.D.<sup>3,5</sup>

Professor, Department of Molecular  
Biology and the Woodrow Wilson  
School of Public and International  
Affairs — Princeton University

### Gary A. Mecklenburg<sup>1,5</sup>

Retired President and  
Chief Executive Officer —  
Northwestern Memorial HealthCare

### Cathy E. Minehan<sup>5</sup>

Retired President and Chief Executive  
Officer — Federal Reserve Bank  
of Boston

### James F. Orr<sup>1,2,4</sup>

Retired Chairman and Chief Executive  
Officer — Convergys Corporation

### Willard J. Overlock, Jr.<sup>2,3,4</sup>

Retired Partner — Goldman, Sachs & Co.

### Bertram L. Scott<sup>1,2</sup>

President, U.S. Commercial —  
CIGNA Corporation

### Alfred Sommer, M.D., M.H.S.<sup>3,4,5</sup>

Professor of International Health,  
Epidemiology and Ophthalmology —  
Johns Hopkins University Medical  
School and Bloomberg School of  
Public Health

### Committees appointed by the Board of Directors

1— Audit Committee

2— Compensation and Benefits Committee

3— Corporate Governance and Nominating Committee

4— Executive Committee

5— Science, Innovation and Technology Committee