

BRISTOL MYERS SQUIBB CO

Reported by **ANDREOTTI LAMBERTO**

FORM 4/A

(Amended Statement of Changes in Beneficial Ownership)

Filed 03/24/09 for the Period Ending 02/19/09

Address 345 PARK AVE

NEW YORK, NY 10154

Telephone 2125464000

CIK 0000014272

Symbol BMY

SIC Code 2834 - Pharmaceutical Preparations

Industry Biotechnology & Drugs

Sector Healthcare

Fiscal Year 12/31





[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(f) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *				*	2. Issuer Name and Ticker or Trading Symbol							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
ANDREOTT	I LAMI	BER'	то			STOL	MYEF	RS	SQU	BB	CO)	Ì	11	ole)		
					[BMY]								X Dire	irector10% Owner			Owner
(Last)	(First) (Middle)				3. Date of Earliest Transaction (MM/DD/YYYY)						below)	ficer (give title below) Other (spe Chief Operating Officer			er (specify		
345 PARK AVENUE					2/19/2009								rres & C	mei Ope	rating On	licer	
(Street)					4. If Amendment, Date Original Filed (MM/DD/YYYY)								6. Individual or Joint/Group Filing (Check Applicable Line)				
NEW YORK	, NY 10	154															
(City)	,				2/23/2009								X _ Form filed by One Reporting Person Form filed by More than One Reporting Person				
		Tal	ole I - Noi	n-Der	ivativ	e Securi	ties Acq	Įu	ired, Di	spos	ed of	, or I	Beneficiall	y Owned	l		
			2. T	Trans. te	2A. Deemed Execution Date, if any	3. Trans. Code (Instr. 8)		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 3		Followi (Instr. 3		nount of Securities Beneficially Owned wing Reported Transaction(s) : 3 and 4)			Ownership Form: Direct (D)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
						uny	Code	v	Amount	(A) or (D)	Price					(I) (Instr. 4)	(msu: 1)
Common Stock, \$0.10 par value				19/2009		F (1)		16304 (2)	D \$	20.51		233159 (3)			D		
Tal	ble II - De	rivat	ive Secur	ities I	Benefi	cially O	wned (e.g	, puts,	call	s, wa	rran	ts, options	, convert	ible secur	ities)	
1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		Deemed Execution Date, if any	4. Trans. Code (Instr. 8	Deriv Secur Acqu Dispo	Disposed of (D) (Instr. 3, 4 and		6. Date Exercisable and Expiration Date			7. Title and Amou Securities Underly Derivative Securit (Instr. 3 and 4)		ving y	8. Price of Derivative Security (Instr. 5)	of derivative Securities Beneficially Owned Following Reported	Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr.	Beneficial
				Code	V (A)	(D)	Date Expiration Date Title Amount or Shares			Number of	(s) (Instr. 4)		.′				

Explanation of Responses:

- (1) This Form 4 is being amended to reflect the shares withheld for taxes upon the distribution of a performance share award.
- (2) Shares withheld for payment of taxes upon distribution of long-term performance award.
- (3) Includes unvested restricted stock awards.

Reporting Owners

Panerting Owner Name / Address	Relationships								
Reporting Owner Name / Address	Director	10% Owner	Officer	Other					
ANDREOTTI LAMBERTO									
345 PARK AVENUE	X		Pres & Chief Operating Officer						
NEW YORK, NY 10154									

Signatures

/s/ Sonia Vora, Attorney-in-Fact

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

^{**} Signature of Reporting Person