

F07000000715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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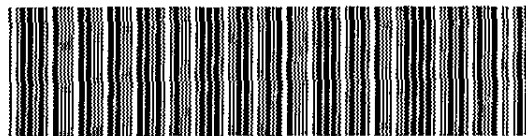
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/06/07--01030--019 **70.00

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FILE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight FEB 07 2007



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

February 6, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6845838 SO
Customer Reference 1: None
Customer Reference 2: None

Dear Department of State, Florida:

Please obtain the following:

Johnson & Johnson Services, Inc. (NJ)
Qualification
Florida

Johnson & Johnson Services, Inc. (NJ)
Assumed Name - Filing - Johnson & Johnson Services, Inc.
Florida

File 1st

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Johnson & Johnson Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

Johnson & Johnson Services I, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Jersey 3. 22-2203696
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Upon Filing 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Johnson & Johnson Plaza, New Brunswick, NJ 08933
(Principal office address)

One Johnson & Johnson Plaza, New Brunswick, NJ 08933
(Current mailing address)
8. Shared Services Function
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:

Charles W Meyer

(Registered agent's signature)

CHARLES W. MEYER
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert L. Zocca

Address: One J&J Plaza, New Brunswick, NJ 08933

Director: _____

Address: _____

B. OFFICERS

President: Mark P. Letner

Address: 410 George Street

New Brunswick, NJ 08901

Vice President: John A. Papa

Address: One J&J Plaza, New Brunswick, NJ 08901

Secretary: Robert L. Zocca

Address: One J&J Plaza, New Brunswick, NJ 08933

Treasurer: Anthony M. Yanni

Address: Route 1 and Aaron Road, North Brunswick, NJ 08902

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert L. Zocca
(Signature of Director or Officer listed in number 12 of the application)

14. Robert L. Zocca, Secretary
(Typed or printed name and capacity of person signing application)

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Johnson & Johnson Services, Inc.

Date 02/01/2007

Current Elections / Appointments

Officers

Name	Position	Appointed	Job Title	Appt. Grp.	Status	Reminder	Att.
Letner, Mark P	President	07/10/2002	President	Officers			<input checked="" type="checkbox"/>
Cosgrove, Stephen J	Vice President	12/31/2001	Vice President	Officers			<input checked="" type="checkbox"/>
Mehrotra, Louise	Vice President	05/31/2005	Vice President	Officers			<input checked="" type="checkbox"/>
Papa, John A	Vice President	08/03/2001	Vice President	Officers			<input checked="" type="checkbox"/>
Yanni, Anthony M	Treasurer	02/01/1993	Treasurer	Officers			<input checked="" type="checkbox"/>
Zocca, Robert L	Secretary	03/03/2004	Secretary	Officers			<input checked="" type="checkbox"/>
Amin, Nimish J	Assistant Secretary	08/04/2003	Assistant Secretary	Officers			<input checked="" type="checkbox"/>
Chia, Douglas K	Assistant Secretary	08/15/2005	Assistant Secretary	Officers			<input checked="" type="checkbox"/>
Dvorkin, Sidney H	Assistant Secretary	08/04/2003	Assistant Secretary	Officers			<input checked="" type="checkbox"/>
Godard, Randy E	Assistant Secretary	08/01/2005	Assistant Secretary	Officers			<input checked="" type="checkbox"/>
Mangini, Michele G	Assistant Secretary	04/04/2006	Assistant Secretary	Officers			<input checked="" type="checkbox"/>
Reilly, Michael P	Assistant Secretary	10/15/2002	Assistant Secretary	Officers			<input checked="" type="checkbox"/>
Sharkey, John F	Assistant Secretary	04/01/2005	Assistant Secretary	Officers			<input checked="" type="checkbox"/>
Soaries, Terri R	Assistant Secretary	08/04/2003	Assistant Secretary	Officers			<input checked="" type="checkbox"/>

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TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

JOHNSON & JOHNSON SERVICES, INC.

0100095166

With the Previous or Alternate Name

CRITIKON, INC. (Previous Name)

NEWSHELLCO, INC. (Previous Name)

S.S. WHITE DENTAL PRODUCTS, INC. (Previous Name)

THERAPEDIA, INC. (Previous Name)

ETHICON LEASING CORPORATION (Previous Name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APP. 10-1-79

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 23, 1979.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

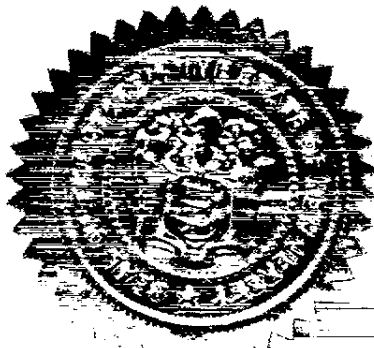
I further certify that the registered agent and registered office are:

Johnson & Johnson
One Johnson & Johnson Plaza
New Brunswick, NJ 08933 0000

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

JOHNSON & JOHNSON SERVICES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
3rd day of February, 2007

Bradley Abelow

Bradley Abelow
State Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA