

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000715

FILED
May 26, 2009
Secretary of State

Entity Name: JOHNSON & JOHNSON SERVICES I, INC.

Current Principal Place of Business:

ONE JOHNSON & JOHNSON PLAZA
NEW BRUNSWICK, NJ 08933

New Principal Place of Business:

ONE JOHNSON & JOHNSON PLAZA
NEW BRUNSWICK, NJ 08933 US

Current Mailing Address:

ONE JOHNSON & JOHNSON PLAZA
NEW BRUNSWICK, NJ 08933

New Mailing Address:

ONE JOHNSON & JOHNSON PLAZA
NEW BRUNSWICK, NJ 08933 US

FEI Number: 22-2203696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: ZOCCA, ROBERT L
Address: ONE JOHNSON & JOHNSON PLAZA
City-St-Zip: NEW BRUNSWICK, NJ 08933

Title: P (X) Delete
Name: MCGRANAGHAN, MICHAEL R
Address: ONE JOHNSON & JOHNSON PLAZA
City-St-Zip: NEW BRUNSWICK, NJ 08933

Title: V (X) Delete
Name: PAPA, JOHN A
Address: ONE JOHNSON & JOHNSON PLAZA
City-St-Zip: NEW BRUNSWICK, NJ 08933

Title: T (X) Delete
Name: YANNI, ANTHONY M
Address: RT 1 AND AARON RD
City-St-Zip: NORTH BRUNSWICK, NJ 08902

Title: V (X) Delete
Name: COSGROVE, STEPHEN J
Address: ONE JOHNSON & JOHNSON PLAZA
City-St-Zip: NEW BRUNSWICK, NJ 08933

Title: V (X) Delete
Name: MEHROTRA, LOUISE
Address: ONE JOHNSON & JOHNSON PLAZA
City-St-Zip: NEW BRUNSWICK, NJ 08933

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SHARKEY, JOHN F
Address: ONE JOHNSON & JOHNSON PLAZA
City-St-Zip: NEW BRUNSWICK, NJ 08933 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN F. SHARKEY

S

05/26/2009

Electronic Signature of Signing Officer or Director

Date