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FILED
Mar 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000006048 (9)

1. Corporation Name

JANSSEN PHARMACEUTICA INC.

Principal Place of Business

1125 TRENTON HARBOURTON RD.
TITUSVILLE NJ 08560

Mailing Address

1125 TRENTON HARBOURTON RD.
TITUSVILLE NJ 08560

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1997

4. FEI Number

23-2085699

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME COSTA, P.F.
STREET ADDRESS 1125 TRENTON HARBOURTON RD.
CITY-ST-ZIP TITUSVILLE NJ 08560

TITLE S ☐ DELETE

NAME SCHROEHER, K.J.
STREET ADDRESS 1125 TRENTON HARBOURTON RD.
CITY-ST-ZIP TITUSVILLE NJ 08560

TITLE V ☐ DELETE

NAME GIVEN, B.D.
STREET ADDRESS 1125 TRENTON HARBOURTON RD.
CITY-ST-ZIP TITUSVILLE NJ 08560

TITLE V ☐ DELETE

NAME GHEUENS, J.
STREET ADDRESS 1125 TRENTON HARBOURTON RD.
CITY-ST-ZIP TITUSVILLE NJ 08560

TITLE V ☐ DELETE

NAME HAWKINS, J.M.
STREET ADDRESS 1125 TRENTON HARBOURTON RD.
CITY-ST-ZIP TITUSVILLE NJ 08560

TITLE V ☐ DELETE

NAME MILL, E.A.
STREET ADDRESS 1125 TRENTON HARBOURTON RD.
CITY-ST-ZIP TITUSVILLE NJ 08560

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

3/2/98 (608) 230-2205

CR2E034 (10/97)