

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0940351

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99-KOV-1 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F97000006048

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

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 the current year intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

I, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE

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

TITLE S ☒ DELETE

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

11 TITLE

12 NAME

13 STREET ADDRESS NORTON, D.
1125 TRENTON HARBOURTON RD

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS WARREN, L.
1125 TRENTON HARBOURTON RD

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS SIZABO, J.
1125 TRENTON HARBOURTON RD

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)

JANSSEN

**· PHARMACEUTICA ·
· RESEARCH FOUNDATION ·**

October 25, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2

Re: Janssen Pharmaceutica, Inc.
Certificate of Administrative Dissolution or Revocation

To Whom It May Concern:

Our Tax Department has received a letter stating that our corporation, Janssen Pharmaceutica, Inc., has been administratively dissolved for failing to file our 1999 corporation annual report. The document number on the notice is F97000006048. Our records indicate that a completed report was filed at the proper time and therefore our corporation should be reinstated.

Enclosed is a copy of Janssen Pharmaceutica, Inc.'s 1999 Florida Profit Corporation Annual Report that has been re-signed by a corporate officer. In addition, a copy of the return receipt card showing that your office received the original report on February 5, 1999, and a copy of the check written in the amount of \$158.75 accompanying the report have been included to show that our filing requirements were fulfilled on a timely basis. Hopefully, the provided information will be sufficient to ensure that our company was in compliance with your guidelines and should therefore be reinstated. Thank you for your attention to this matter.

If you have any additional questions, please feel free to call me at (609) 730-3774.

Sincerely,

Erin Sands
Domestic Tax Manager

Enclosures