2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2000 8:00 am Secretary of State DOCUMENT # P9900096022 ORTHO-MCNEIL FINANCE CO. 05-24-2000 90031 050 ***158.75 Principal Place of Business Mailing Address 4500 SALISBURY RD., STE. 300 4500 SALISBURY RD., STE, 300 JACKSONVILLE FL 32216-0995 JACKSONVILLE FL 32216-0954 T A M I T A 2. Principal Place of Business 3. Mailing Address 7500 Centurion Pkwy 7500 Centurion Pkwy Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste 100 Ste 100 City & State 4. FEI Number Applied For Not Applicable 22-3714278 <u>Jacksonville,</u> F1_32256 Jacksonville \$8.75 Additional 5. Certificate of Status Desired 32256 Fee Required Duval 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND.RD. PLANTATION FL 33324 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) Change Addition TITLE Detete TITLE SAVAGE, R.G. NAME NAME Rte 202, PO 303 4500 SALISBURY RD., STE. 300 STREET ADDRESS STREET ADDRESS Raritan. New Jersey 08869 CITY-ST-ZIP CITY-ST-ZIP Jacksonville fl 32216-0995 ☐ Addition ☐ Delete TITLE Change torelli, H. NAME STREET ADDRESS 4500 SALISBURY RD., STE. 300 STREET ADDRESS 1 Johnson & Jöhnson Plaza JACKSONVILLE FL 32216-0995 CITY-ST-ZIP <u>New Brunswick,NJ</u> 08933 CITY-ST-ZIP ☐ Change X Addition TITLE ☐ Delete TITLE AS NAME NAME Meek, G-R. STREET ADDRESS STREET ADDRESS 7500 Centurion Pkwy CITY-ST-ZIP CITY - ST - ZIP Jacksonville, Fl 32256 Addition ☐ Defete TITLE Change TITLE AS NAME NAME Robinson, J. F. STREET ADDRESS STREET ADDRESS 13 Johnson & Johnson Plaza CITY-ST-ZIP CITY-ST-7IP New Brunswick, NJ 08933 ☐ Change **Addition** ☐ Delete TITLE TITLE Hilton J.R. NAME NAME STREET ADDRESS 1-Johnson & Johnson Plaza STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP New Brunswick, NJ 08933 ☐ Change ☐ Delete TITLE Addition NAME NAME Reilly, M.P. STREET ADDRESS STREET ADDRESS 1 Johnson & JOhnson Plaza CITY-ST-ZIP CITY-ST-ZIP New Brunswick, NJ 08933

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(!), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. (732) 524-3330 🚉, Assistant Secretary SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #