


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2008 8:00 am
Secretary of State

04-16-2008 90039 014 ***150.00

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|--|--|--|--|---|--|
| DOCUMENT # 256675 1. Entity Name JOHNSON & JOHNSON VISION CARE, INC. | | | |  | |
| Principal Place of Business 7500 CENTURION PKWY STE 100 JACKSONVILLE, FL 32256 | | | Mailing Address 7500 CENTURION PKWY STE 100 JACKSONVILLE, FL 32256 | | |
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | | |
| City & State Zip Country | | City & State Zip Country | | 03282008 Chg-P CR2E034 (12/06) | |
| 4. FEI Number 59-0948197 | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 | |
| 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | | | 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. I am familiar with, and accept the obligations of registered agent. | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P KELMAN, N 7500 CENTURION PKWY STE 100 JACKSONVILLE, FL 32256 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S SHARKEY, JOHN F 1 JOHNSON & JOHNSON PLZ NEW BRUNSWICK, NJ 08933 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPS KAUFMAN, M A 1 JOHNSON & JOHNSON PLZ NEW BRUNSWICK, NJ 08933 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VF TREMEL, S J 7500 CENTURION PKWY STE 100 JACKSONVILLE, FL 32256 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V VALENTI, PETER J 7500 CENTURION PLWY STE 100 JACKSONVILLE, FL 32256 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V SMITH, DAVID 7500 CENTURION PKWY, STE 100 JACKSONVILLE, FL 32256 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: _____ S.J. Tremel, Jr. 4/14/08 904-443-1000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |

ATTACHMENT

Johnson & Johnson Vision Care, Inc.
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

60025013
#256675

Officers of Business
As of Date 01/02/2008

Chairman Of Board, Director
Sneed, Michael E
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

President, Director
Kelman, Naomi G.
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Vice President Finance, Treasurer
Tremel, Stephen J.
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Secretary, Director
Malin, Madonna M.
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

Vice President
Asbury, Valerie L.
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Vice President
Brown, David S
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Vice President
Graham, John P.
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Vice President
Malick, Stephen R
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

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Officers Of Business
As Of Date 01/02/2008

Vice President
Martin, W Anthony
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Vice President
Rains, Juliet L
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Vice President
Rogaski, Stanley J
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Vice President
Smith, David R
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Vice President
Whitehead, Michael J.
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Secretary
Biribauer, Richard F
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

Secretary
Coletti, Paul A
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

Secretary
Gianneschi, Lois A
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

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As Of Date 01/02/2008

Secretary
Harding, Karen A
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Secretary
Hope, Ruby T
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

Secretary
Kincart, Joseph P
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Secretary
Meisel, Kathryn A
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

Secretary
Rogaski, Stanley J
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Secretary
Sharkey, John F
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

Secretary
Warfield, Mark R
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

Secretary
Zocca, Robert L
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933