

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003274

FILED
Apr 20, 2012
Secretary of State

Entity Name: JOHNSON & JOHNSON HEALTH CARE SYSTEMS INC.

Current Principal Place of Business:

425 HOES LN
PISCATAWAY, NJ 08854

New Principal Place of Business:

425 HOES LANE
PISCATAWAY, NJ 08855 US

Current Mailing Address:

425 HOES LN
PISCATAWAY, NJ 08854

New Mailing Address:

425 HOES LANE
PISCATAWAY, NJ 08855 US

FEI Number: 22-2765652

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HOGAN, JOHN F PD
Address: 425 HOES LANE
City-St-Zip: PISCATAWAY, NJ 08855 US

Title: VPT
Name: MAHONY, JOHN D VPT
Address: 425 HOES LANE
City-St-Zip: PISCATAWAY, NJ 08855 US

Title: VPSD
Name: OLSEN, KENNETH A VPSD
Address: 425 HOES LANE
City-St-Zip: PISCATAWAY, NJ 08855 US

Title: VP
Name: WETZEL, SUSAN M VP
Address: 425 HOES LANE
City-St-Zip: PISCATAWAY, NJ 08855 US

I hereby 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 all other like empowered.

SIGNATURE: BRITNI WIGE

POA

04/20/2012

Electronic Signature of Signing Officer or Director

Date