2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002933

Entity Name: THE ROBERT WOOD JOHNSON FOUNDATION CORPORATION

FILED Mar 06, 2014 Secretary of State CC4215911694

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

Current Mailing Address:

PO BOX 2316

PRINCETON, NJ 32258

FEI Number: 22-6029397 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

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

Officer/Director Detail:

Title P Title \

Name LAVIZZO-MOUREY, RISA Name MOCKENHAUPT, ROBIN

Address ROUTE 1 & COLLEGE ROAD EAST Address ROUTE 1 & COLLEGE ROAD EAST

City-State-Zip: PRINCETON NJ 08543 City-State-Zip: PRINCETON NJ 08543

Title S Title T

Name HATTON, KATHERINE Name EINHORN, MARGARET H

Address ROUTE 1 & COLLEGE ROAD EAST Address ROUTE 1 & COLLEGE ROAD EAST

City-State-Zip: PRINCETON NJ 08543 City-State-Zip: PRINCETON NJ 08543

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGARET H. EINHORN

CFO & TREASURER

03/06/2014