2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002933

Entity Name: THE ROBERT WOOD JOHNSON FOUNDATION CORPORATION

FILED Apr 24, 2021 Secretary of State 5513288521CC

Current Principal Place of Business:

50 COLLEGE ROAD EAST PRINCETON, NJ 08540

Current Mailing Address:

50 COLLEGE ROAD EAST PRINCETON, NJ 08540 US

FEI Number: NOT APPLICABLE 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 SENIOR VP, STRATEGIC INITIATIVES Title DIRECTOR

NameMOCKENHAUPT, ROBINNameMEHROTRA, W. LOUISEAddress50 COLLEGE ROAD EASTAddress50 COLLEGE ROAD EASTCity-State-Zip:PRINCETON NJ 08540City-State-Zip:PRINCETON NJ 08540

Title DIRECTOR Title DIRECTOR

NameLITTERMAN, ROBERTNameHEFFERNAN HEISEN, JOANNAddress50 COLLEGE ROAD EASTAddress50 COLLEGE ROAD EASTCity-State-Zip:PRINCETON NJ 08540City-State-Zip:PRINCETON NJ 08540

Title DIRECTOR Title DIRECTOR

Name GABOW, PATRICIA Name FULLER, KATHRYN

Address 50 COLLEGE ROAD EAST Address 50 COLLEGE ROAD EAST
City-State-Zip: PRINCETON NJ 08540 City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR Title DIRECTOR

Name FRIST, WILLIAM Name FRENK, JULIO

Address 50 COLLEGE ROAD EAST Address 50 COLLEGE ROAD EAST

City-State-Zip: PRINCETON NJ 08540 PRINCETON NJ 08540

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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 TREASURER/CFO

Electronic Signature of Signing Officer/Director Detail

04/24/2021 Date

Officer/Director Detail Continued:

Title DIRECTOR

Name DAVIS, BRENDA

Address 50 COLLEGE ROAD EAST
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR

Name DEVILIN, LEAH

Address 50 COLLEGE ROAD EAST

City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR

Name FINE, ROGER

Address 50 COLLEGE ROAD EAST

City-State-Zip: PRINCETON NJ 08540

Title TREASURER/CFO

Name EINHORN, MARGARET H
Address 50 COLLEGE ROAD EAST

City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR

Name WILLIAMS, DAVID

Address 50 COLLEGE ROAD EAST

City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR

Name WISE, PHYLLIS

Address 50 COLLEGE ROAD EAST

City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR

Name SHIM, RUTH

Address 50 COLLEGE ROAD EAST

City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR

Name NIELSEN, WILLIARD

Address 50 COLLEGE ROAD EAST

City-State-Zip: PRINCETON NJ 08540

Title CHAIRMAN OF THE BOARD

Name FINE, ROGER

Address 50 COLLEGE ROAD EAST City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR

Name BOLTON, LINDA BURNES
Address 50 COLLEGE ROAD EAST
City-State-Zip: PRINCETON NJ 08540

Title SECRETARY

Name HATTON, KATHERINE

Address 50 COLLEGE ROAD EAST

City-State-Zip: PRINCETON NJ 08540

Title PRESIDENT/CEO
Name BESSER, RICHARD

Address 50 COLLEGE ROAD EAST
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR

Name KOPLAN, JEFFREY

Address 50 COLLEGE ROAD EAST
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR

Name SINGH, PRABHJOT

Address 50 COLLEGE ROAD EAST
City-State-Zip: PRINCETON NJ 08540

Title CHIEF INVESTMENT OFFICER

Name O'NEIL, BRIAN

Address 50 COLLEGE ROAD EAST
City-State-Zip: PRINCETON NJ 08540