

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003063

FILED
Apr 07, 2017
Secretary of State
CC5151890718

Entity Name: JOHNSON & JOHNSON PREFERRED FINANCING, INC.

Current Principal Place of Business:

200 WINGO WAY
SUITE 200
MT PLEASANT, SC 29464

Current Mailing Address:

PO BOX 20370
CHARLESTON, SC 29413

FEI Number: 64-0757492

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., STE. A
TALLAHASSEE, FL 32301 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 PD
Name JOHNSON, FRANCIS G
Address 200 WINGO WAY SUITE 200
City-State-Zip: MT PLEASANT SC 29464

Title VP, DIRECTOR
Name JOHNSON, HARRY LII
Address 200 WINGO WAY SUITE 200
City-State-Zip: MT PLEASANT SC 29464

Title DIRECTOR, SECRETARY,
TREASURER
Name ZANIN, FRANK
Address 200 WINGO WAY
City-State-Zip: MT PLEASANT SC 29464

Title CMO, DIRECTOR
Name BURROUS, PETER
Address 200 WINGO WAY
City-State-Zip: MT PLEASANT SC 29464

Title CFO, DIRECTOR
Name CRAIG, STEVEN
Address 200 WINGO WAY
SUITE 200
City-State-Zip: MT PLEASANT SC 29464

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: FRANK ZANIN

SECRETARY

04/07/2017

Electronic Signature of Signing Officer/Director Detail

Date