2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000277

Entity Name: JANSSEN BIOTECH, INC.

Current Principal Place of Business:

800/850 RIDGEVIEW DRIVE HORSHAM, PA 19044

Current Mailing Address:

800/850 RIDGEVIEW DRIVE HORSHAM, PA 19044

FEI Number: 23-2117202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

FILED Apr 13, 2013

Secretary of State

CC2429148863

Officer/Director Detail:

Title PRESIDENT/DIRECTOR Title VICE PRESIDENT/SECRETARY
Name BAZEMORE, ROBERT B Name SPELLMAN, THOMAS J III
Address 800/850 RIDGEVIEW DRIVE Address 800/850 RIDGEVIEW DRIVE
City-State-Zip: HORSHAM PA 19044
City-State-Zip: HORSHAM PA 19044

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: THOMAS J SPELLMAN, III

SECRETARY

04/13/2013