2021 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 US

FEI Number: NOT APPLICABLE 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 25, 2021

Secretary of State

6222239778CC

Officer/Director Detail:

| Title | ASSISTANT SECRETARY | Title | ASSISTANT SECRETARY |
|------------------------------------|---|------------------------------------|--|
| Name | FOYTLIN, CHERYL | Name | FRANK, EVE LYNN |
| Address | 800/850 RIDGEVIEW DRIVE | Address | 800/850 RIDGEVIEW DRIVE |
| City-State-Zip: | HORSHAM PA 19044 | City-State-Zip: | HORSHAM PA 19044 |
| Title | ASSISTANT SECRETARY | Title | ASSISTANT SECRETARY |
| Name | FRENCH, TINA SNYDER | Name | GALVEZ, JAMES JASON |
| Address | 800/850 RIDGEVIEW DRIVE | Address | 800/850 RIDGEVIEW DRIVE |
| City-State-Zip: | HORSHAM PA 19044 | City-State-Zip: | HORSHAM PA 19044 |
| | | | |
| Title | ASSISTANT SECRETARY | Title | ASSISTANT SECRETARY |
| Title Name | ASSISTANT SECRETARY GARNER, DEAN L | Title Name | ASSISTANT SECRETARY HAMILL, KATHLEEN M |
| | | | |
| Name | GARNER, DEAN L | Name | HAMILL, KATHLEEN M |
| Name Address | GARNER, DEAN L 800/850 RIDGEVIEW DRIVE | Name Address | HAMILL, KATHLEEN M 800/850 RIDGEVIEW DRIVE |
| Name Address City-State-Zip: | GARNER, DEAN L 800/850 RIDGEVIEW DRIVE HORSHAM PA 19044 | Name Address City-State-Zip: | HAMILL, KATHLEEN M 800/850 RIDGEVIEW DRIVE HORSHAM PA 19044 |
| Name Address City-State-Zip: | GARNER, DEAN L 800/850 RIDGEVIEW DRIVE HORSHAM PA 19044 ASSISTANT SECRETARY | Name Address City-State-Zip: | HAMILL, KATHLEEN M 800/850 RIDGEVIEW DRIVE HORSHAM PA 19044 ASSISTANT SECRETARY |

Continues on page 2

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: AZEVEDO, JOSE TREASURER 04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

| Title | | | | |
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| Address 800/850 RIDGEVIEW DRIVE Address 800/850 RIDGEVIEW DRIVE City-State-Zip HORSHAM PA 19044 City-State-Zip HORSHAM PA 19044 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name MCGOWAN, WILLIAM E Name MILLER, MELISAA Address 800850 RIDGEVIEW DRIVE Address 800850 RIDGEVIEW DRIVE City-State-Zip HORSHAM PA 19044 City-State-Zip HORSHAM PA 19044 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name MRCZ, DENISE I Name PANZARINO, CHRISTOPHER Address 800/850 RIDGEVIEW DRIVE Address 800/850 RIDGEVIEW DRIVE City-State-Zip HORSHAM PA 19044 City-State-Zip HORSHAM PA 19044 Title ASSISTANT SECRETARY Name PEARCE, LAURIE J Name PARCE, LAURIE J Address 800/850 RIDGEVIEW DRIVE City-State-Zip HORSHAM PA 19044 City-State-Zip HORSHAM PA 19044 Title ASSISTANT SECRETARY Name SCAFE, ALTIS A Address | Title | ASSISTANT SECRETARY | Title | ASSISTANT SECRETARY |
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| Title | Address | 800/850 RIDGEVIEW DRIVE | Address | 800/850 RIDGEVIEW DRIVE |
| Name MICGOWAN, WILLIAM E Name MILLER, MELISSA Address 800/850 RIDGEVIEW DRIVE Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 City-State-Zip: HORSHAM PA 19044 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name MROZ, DENISE I Address 800/850 RIDGEVIEW DRIVE Address 800/850 RIDGEVIEW DRIVE Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 City-State-Zip: HORSHAM PA 19044 Title ASSISTANT SECRETARY Name PEARCE, LAURIE J Address 800/850 RIDGEVIEW DRIVE Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 City-State-Zip: HORSHAM PA 19044 Address 800/850 RIDGEVIEW DRIVE Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 City-State-Zip: HORSHAM PA 19044 Title ASSISTANT SECRETARY Name SCAFE, ALTIS A Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 <td>City-State-Zip:</td> <td>HORSHAM PA 19044</td> <td>City-State-Zip:</td> <td>HORSHAM PA 19044</td> | City-State-Zip: | HORSHAM PA 19044 | City-State-Zip: | HORSHAM PA 19044 |
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| City-State-Zip: HORSHAM PA 19044 Title ASSISTANT SECRETARY Name SICARI, CATHERINE Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title ASSISTANT SECRETARY Name SIMMONS, WILLIAM JOSEPH Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title ASSISTANT SECRETARY Name TRACY, TIMOTHY E Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title ASSISTANT SECRETARY Name TRACY, TIMOTHY E Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title ASSISTANT SECRETARY Name WEINGROD, LOUISE Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title ASSISTANT SECRETARY Name WENK, MELISSA Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title DIRECTOR Name CAVANAUGH, THOMAS Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title DIRECTOR Name CAVANAUGH, THOMAS Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title PRESIDENT Title PRESIDENT Name CAVANAUGH, THOMAS Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title PRESIDENT Title PRESIDENT Title PRESIDENT Name CAVANAUGH, THOMAS Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title TITLE TREASURER Title SECRETARY Name AZEVEDO, JOSE | | | | · |
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| Name WENK, MELISSA Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title DIRECTOR Name CLAYTON, AUSTIN Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title DIRECTOR Name CAVANAUGH, THOMAS Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title TREASURER Title SECRETARY Name SICARI CATHERINE | Title | ASSISTANT SECRETARY | | |
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| City-State-Zip: HORSHAM PA 19044 Title DIRECTOR Name CLAYTON, AUSTIN Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title SECRETARY Name SICARI CATHERINE | Address | 800/850 RIDGEVIEW DRIVE | | |
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| Name CLAYTON, AUSTIN Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title SECRETARY Name CAVANAUGH, THOMAS Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title TREASURER Name AZEVEDO, JOSE | Title | DIRECTOR | Title | PRESIDENT |
| Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title SECRETARY Name SICARI CATHERINE Address 800/850 RIDGEVIEW DRIVE City-State-Zip: HORSHAM PA 19044 Title TREASURER Name AZEVEDO, JOSE | | | Name | CAVANAUGH, THOMAS |
| City-State-Zip: HORSHAM PA 19044 City-State-Zip: HORSHAM PA 19044 Title TREASURER Title SECRETARY Name SICARI CATHERINE | | | Address | 800/850 RIDGEVIEW DRIVE |
| Title TREASURER Title SECRETARY Name AZEVEDO, JOSE Name SICARI CATHERINE | | | City-State-Zip: | HORSHAM PA 19044 |
| Title SECRETARY Name AZEVEDO, JOSE | опу-отате-дір: | HONOMAIN FA 19044 | Title | TREASURER |
| Name SICARI CATHERINE | Title | SECRETARY | Name | |
| | Name | SICARI, CATHERINE | Address | · |

Address 800/850 RIDGEVIEW DRIVE
City-State-Zip: HORSHAM PA 19044

Title VP

Name AMELSBERG, ANDREE
Address 800/850 RIDGEVIEW DRIVE
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Name FERNANDEZ, ANTHONY M Address 800/850 RIDGEVIEW DRIVE

City-State-Zip: HORSHAM PA 19044

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Title VP

Title

Name GREENSPAN, ANDREW J
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Title VP

Name LONG, CANDICE M

Address 800/850 RIDGEVIEW DRIVE

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Title ASSISTANT TREASURER

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Title ASSISTANT SECRETARY
Name BARRETT, REBECCA

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Title ASSISTANT SECRETARY

Name BORUP, SCOTT P

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Title ASSISTANT SECRETARY

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Name COLETTI, PAUL A

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Title VP

Name GILLESPIE, RODNEY

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Title VP

Name HECKMAN, MARTI A

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Title VP

Name MESSERLIAN, SARKIS SERGE

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Title ASSISTANT TREASURER

Name PALIOTTA, NANCY M

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Title ASSISTANT SECRETARY

Name BAUMEISTER, KIRK

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Title ASSISTANT SECRETARY

Name BRUTUS, RENEE

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Title ASSISTANT SECRETARY

Name CHONTOFALSKY, CLAIRE E

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Title ASSISTANT SECRETARY

Name DICHTER, ERIC A

Address 800/850 RIDGEVIEW DRIVE

City-State-Zip: HORSHAM PA 19044