

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000658

**FILED**  
**Jun 06, 2020**  
**Secretary of State**  
**9692941709CC**

**Entity Name:** JOHNSON & JOHNSON HEALTH AND WELLNESS SOLUTIONS, INC.

**Current Principal Place of Business:**

ONE JOHNSON & JOHNSON PLAZA  
NEW BRUNSWICK, NJ 08933

**Current Mailing Address:**

ONE JOHNSON & JOHNSON PLAZA  
NEW BRUNSWICK, NJ 08933 US

**FEI Number: 38-3414346**

**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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            GREER JR., LEONARD  
Address        ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title            SECRETARY  
Name            JENKINS, LISA G  
Address        ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title            TREASURER  
Name            LITTLE, DARRYL C  
Address        ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title            VP  
Name            KIBBEY, LOWINN N  
Address        ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title            ASSISTANT SECRETARY  
Name            BORUP, SCOTT P  
Address        ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title            ASSISTANT SECRETARY  
Name            BRUTUS, RENEE  
Address        ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title            ASSISTANT SECRETARY  
Name            DENMAN, SUSAN P  
Address        ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title            ASSISTANT SECRETARY  
Name            DONNELLY, LAURA A  
Address        ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

**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: LISA G JENKINS**

**SECRETARY**

**06/06/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY  
Name FELDMAN, JAKE D  
Address ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title ASSISTANT SECRETARY  
Name GREER, BRANDON  
Address ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title ASSISTANT SECRETARY  
Name LEVANT, KEITH  
Address ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title ASSISTANT SECRETARY  
Name MILLER, RACHELLE LAROCHE  
Address ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title ASSISTANT SECRETARY  
Name PATER, MATTHEW  
Address ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title ASSISTANT SECRETARY  
Name SCAFE, ALTIS A  
Address ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title DIRECTOR  
Name JENKINS, LISA G  
Address ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title ASSISTANT SECRETARY  
Name FRENCH, TINA SNYDER  
Address ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title ASSISTANT SECRETARY  
Name LAWRENCE, ALYSON  
Address ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title ASSISTANT SECRETARY  
Name MCDONALD, DAVID  
Address ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title ASSISTANT SECRETARY  
Name PANZARINO, CHRISTOPHER  
Address ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title ASSISTANT SECRETARY  
Name PEARCE, LAURIE J  
Address ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933

Title DIRECTOR  
Name GREER JR., LEONARD  
Address ONE JOHNSON & JOHNSON PLAZA  
City-State-Zip: NEW BRUNSWICK NJ 08933