

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000658

FILED
Apr 18, 2016
Secretary of State
CC1045709271

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

Current Principal Place of Business:

130 SOUTH FIRST STREET
ANN ARBOR, MI 48104

Current Mailing Address:

130 SOUTH FIRST STREET
ANN ARBOR, MI 48104

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 DIRECTOR AND SECRETARY
Name MCANDREW, NORV
Address 130 SOUTH FIRST STREET
City-State-Zip: ANN ARBOR MI 48104

Title TREASURER
Name SWASEY, JO ANN
Address 130 SOUTH FIRST STREET
City-State-Zip: ANN ARBOR MI 48104

Title DIRECTOR, PRESIDENT
Name GREER, LEONARD JR.
Address 130 SOUTH FIRST STREET
City-State-Zip: ANN ARBOR MI 48104

Title VP
Name KIBBEY, LOWINN N
Address 130 SOUTH FIRST STREET
City-State-Zip: ANN ARBOR MI 48104

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: NORV MCANDREW

SECRETARY

04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date