

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000658

FILED
Apr 25, 2023
Secretary of State
8093337063CC

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 DIRECTOR, PRESIDENT
Name GREER JR., , LEONARD
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 ASST. SECRETARY
Name ADHOLA, , PINTO
Address ONE JOHNSON & JOHNSON PLAZA
City-State-Zip: NEW BRUNSWICK NJ 08933

Title ASST. SECRETARY
Name CHONTOFALSKY, , CLAIRE E
Address ONE JOHNSON & JOHNSON PLAZA
City-State-Zip: NEW BRUNSWICK NJ 08933

Title ASST. SECRETARY
Name DELSORDO, , STEPHEN
Address ONE JOHNSON & JOHNSON PLAZA
City-State-Zip: NEW BRUNSWICK NJ 08933

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

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

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

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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: DARRYL C. LITTLE

TREASURER

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASST. SECRETARY
Name MCILHINNEY, , JOHN M
Address ONE JOHNSON & JOHNSON PLAZA
City-State-Zip: NEW BRUNSWICK NJ 08933

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

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

Title ASST. SECRETARY
Name PEREZ LOPEZ, , CAROLINA
Address ONE JOHNSON & JOHNSON PLAZA
City-State-Zip: NEW BRUNSWICK NJ 08933

Title ASST. SECRETARY
Name MCFALLS,, LAURA H
Address ONE JOHNSON & JOHNSON PLAZA
City-State-Zip: NEW BRUNSWICK NJ 08933

Title ASST. SECRETARY
Name MCKEEHAN, , ROBERT
Address ONE JOHNSON & JOHNSON PLAZA
City-State-Zip: NEW BRUNSWICK NJ 08933

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

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