

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000658

**FILED
Apr 12, 2022
Secretary of State
7061160561CC**

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 FRENCH, TINA S
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 DONNELLY, LAURA A
Address ONE JOHNSON & JOHNSON PLAZA
City-State-Zip: NEW BRUNSWICK NJ 08933

Title ASSISTANT SECRETARY
Name FELDMAN, JAKE D
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: FRENCH , TINA S

SECRETARY

04/12/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name LARKINS, MARC
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 MILLER, RACHELLE LAROCHE
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 FRENCH, TINA S G
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 ASSISTANT SECRETARY
Name GREER, BRANDON
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 PATER, MATTHEW
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

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