

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2017
Secretary of State
CC6037074497

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

Title SECRETARY
Name MCANDREW, NORV
Address ONE JOHNSON & JOHNSON PLAZA
City-State-Zip: NEW BRUNSWICK NJ 08933

Title TREASURER
Name SWASEY, JO ANN
Address ONE JOHNSON & JOHNSON PLAZA
City-State-Zip: NEW BRUNSWICK NJ 08933

Title DIRECTOR
Name MCANDREW, NORV
Address ONE JOHNSON & JOHNSON PLAZA
City-State-Zip: NEW BRUNSWICK NJ 08933

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

04/15/2017

Electronic Signature of Signing Officer/Director Detail

Date