## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002535

Entity Name: ETHICON, INC.

**Current Principal Place of Business:** 

1000 ROUTE 202

RARITAN, NJ 08869

**Current Mailing Address:** 

1000 ROUTE 202

RARITAN, NJ 08869 US

FEI Number: 22-2881674 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 22, 2024

Secretary of State

2111082758CC

Officer/Director Detail :

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

MORENO, VICTOR Name Name MROZ, DENISE I 1000 ROUTE 202 Address 1000 ROUTE 202 Address City-State-Zip: RARITAN NJ 08869 RARITAN NJ 08869 City-State-Zip:

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name WATSON, ASHLEY LOPEZ, CAROLINA PEREZ Name Address 1000 ROUTE 202 1000 ROUTE 202 Address City-State-Zip: RARITAN NJ 08869

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name YOUNG, JOSHUA D Name WHITE. ANDREW Address 1000 ROUTE 202 Address 1000 ROUTE 202

Title DIRECTOR Title DIRECTOR

Name SPELLMAN, THOMAS J III KOORS, RYAN C Name

1000 ROUTE 202 Address Address 1000 ROUTE 202 City-State-Zip: RARITAN NJ 08869 RARITAN NJ 08869 City-State-Zip:

Continues on page 2

City-State-Zip:

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: THOMAS J SPELLMAN III

RARITAN NJ 08869

RARITAN NJ 08869

SECRETARY

RARITAN NJ 08869

04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title **PRESIDENT** Title VICE PRESIDENT Name JOHNSON, NISHA Name KALRA, VISHNU 1000 ROUTE 202 Address 1000 ROUTE 202 Address City-State-Zip: RARITAN NJ 08869 City-State-Zip: RARITAN NJ 08869 Title VICE PRESIDENT, BUSINESS DEVELOPMENT Title VICE PRESIDENT KOORS, RYAN C Name KNOBLAUCH, CHRISTINE Name Address 1000 ROUTE 202 Address 1000 ROUTE 202 City-State-Zip: RARITAN NJ 08869 RARITAN NJ 08869 City-State-Zip: Title **TREASURER** VICE PRESIDENT Title Name KOORS, RYAN C Name TRAVER, LESLEY F Address 1000 ROUTE 202 Address 1000 ROUTE 202 City-State-Zip: RARITAN NJ 08869 City-State-Zip: RARITAN NJ 08869 Title **ASSISTANT SECRETARY** Title SECRETARY Name ANTOUN, NICHOLAS Name SPELLMAN, THOMAS J III Address 1000 ROUTE 202 1000 ROUTE 202 Address City-State-Zip: RARITAN NJ 08869 City-State-Zip: RARITAN NJ 08869 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name BLAZER, MARCI A Name BISHARA, AMIR Address 1000 ROUTE 202 Address 1000 ROUTE 202 City-State-Zip: RARITAN NJ 08869 City-State-Zip: RARITAN NJ 08869 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name CHIODO, JON A Name CHEN, BERNICE Address 1000 ROUTE 202 Address 1000 ROUTE 202 City-State-Zip: RARITAN NJ 08869 City-State-Zip: RARITAN NJ 08869 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name CRICHTON, DAVID Name CHONTOFALSKY, CLAIRE Address 1000 ROUTE 202 Address 1000 ROUTE 202 City-State-Zip: RARITAN NJ 08869 City-State-Zip: RARITAN NJ 08869 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY GARNER, DEAN L Name Name DENTON, JOHN 1000 ROUTE 202 Address Address 1000 ROUTE 202 City-State-Zip: RARITAN NJ 08869 City-State-Zip: RARITAN NJ 08869 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name GREER, BRANDON GEIER, KRISTI Name Address 1000 ROUTE 202 Address 1000 ROUTE 202 City-State-Zip: RARITAN NJ 08869 City-State-Zip: RARITAN NJ 08869 Title **ASSISTANT SECRETARY** Title ASSISTANT SECRETARY Name LAWRENCE, ALYSON Name LANE, DAVID Address 1000 ROUTE 202 Address 1000 ROUTE 202 City-State-Zip: RARITAN NJ 08869 City-State-Zip: RARITAN NJ 08869 Title **ASSISTANT SECRETARY** Title ASSISTANT SECRETARY MCFALLS, LAURA H Name

1000 ROUTE 202

Address

MARCHESI, HOLLY

Name

Address 1000 ROUTE 202 City-State-Zip: RARITAN NJ 08869

Title ASSISTANT SECRETARY
Name MCILHINNEY, JOHN M
Address 1000 ROUTE 202

City-State-Zip: RARITAN NJ 08869

Title ASSISTANT SECRETARY
Name MEISEL, KATHRYN A
Address 1000 ROUTE 202
City-State-Zip: RARITAN NJ 08869

City-State-Zip: RARITAN NJ 08869

Title ASSISTANT SECRETARY
Name MCKEEHAN, ROBERT
Address 1000 ROUTE 202
City-State-Zip: RARITAN NJ 08869

Title ASSISTANT SECRETARY
Name MENCHINI, PETER L
Address 1000 ROUTE 202
City-State-Zip: RARITAN NJ 08869