2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24358

Entity Name: JOHNSON & JOHNSON CONSUMER INC.

Current Principal Place of Business:

199 GRANDVIEW ROAD SKILLMAN. NJ 08558

Current Mailing Address:

199 GRANDVIEW ROAD SKILLMAN, NJ 08558 US

FEI Number: 22-1922092 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

Date

FILED Mar 21, 2019

Secretary of State

3015951781CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, PRESIDENT JENKINS, LISA G Name WIDMER, KATHLEEN Name 199 GRANDVIEW ROAD Address 199 GRANDVIEW ROAD Address City-State-Zip: SKILLMAN NJ 08558 SKILLMAN NJ 08558 City-State-Zip:

Title SECRETARY Title TREASURER

Name JENKINS, LISA G Name PICARIELLO, CHRISTOPHER

Address 199 GRANDVIEW ROAD Address 199 GRANDVIEW ROAD

City-State-Zip: SKILLMAN NJ 08558 City-State-Zip: SKILLMAN NJ 08558

Title VP

Name FREYRE, MICHELLE M Address 199 GRANDVIEW ROAD City-State-Zip: SKILLMAN NJ 08558

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: LISA G JENKINS SECRETARY 03/21/2019