

2017 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

Officer/Director Detail :

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

Title SECRETARY
Name MAZAHERI TAMEH, PARISA
Address 199 GRANDVIEW ROAD
City-State-Zip: SKILLMAN NJ 08558

Title TREASURER
Name DELOREFICE, CHRISTOPHER J
Address 199 GRANDVIEW ROAD
City-State-Zip: SKILLMAN NJ 08558

Title DIRECTOR
Name MAZAHERI TAMEH, PARISA
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: PARISA MAZAHERI TAMEH

SECRETARY

04/15/2017

Electronic Signature of Signing Officer/Director Detail

Date