

**2016 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

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

Title           DIRECTOR  
Name           SMITH, JEFF  
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**

**04/18/2016**

Electronic Signature of Signing Officer/Director Detail

Date