

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
CORPORATION REPORT

DOCUMENT # **256675** (0)

JOHNSON & JOHNSON VISION PRODUCTS, INC.

65 MAY -1 11 01 97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4500 SALISBURY RD.
PO BOX 10157
JACKSONVILLE FL 32216-7157

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PO BOX 10157
JACKSONVILLE FL 32216-7157

2. Date of Report or Qualification		3a. Date of Last Report	
03/07/1992		04/18/1994	
4. FET Number		Applied For / Not Applicable	
59-0948197			
5. Certificate of Status (Desired)		☒ \$8.75 Additional Fee Required	
6. Election Campaign Financing / Trust Fund Contribution		☒ \$5.00 May Be Added to Fees	
7. Trust Corporation (See Statute, Chapter 689, Florida Statutes)		☐ Yes ☐ No	
21. State Agent	261. State Agent		
22. City/County	27. City/County		
23. State	28. State		
24. State	29. State	30. State	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name	
82. Street Address (If Not Applicable, Not Applicable)	
83. City/County	
84. State	FL
85. Zip Code	

11. I, the undersigned, certify that the information supplied with this report is true and correct, and that I am a duly qualified and duly licensed officer or registered agent in the State of Florida, and that I am authorized by the corporation to execute this report as required by Chapter 689, Florida Statutes, and that my name appears in the list of officers or registered agents of the corporation.

SIGNATURE

By the undersigned, as required by Chapter 689, Florida Statutes.

By the undersigned, as required by Chapter 689, Florida Statutes.

At:

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES, TO OFFICERS AND DIRECTORS	
NAME	CD WALSH, B.W. 1 JOHNSON & JOHNSON PLZ NEW BRUNSWICK NJ 08933	NAME	
STREET ADDRESS	P KUNKLE, G. 4500 SALISBURY RD. JACKSONVILLE FL	STREET ADDRESS	
CITY/COUNTY	AS WOODWARD III, J. T. 1 JOHNSON & JOHNSON PLZ NEW BRUNSWICK NJ	CITY/COUNTY	AS ZOCCA, R.L. 1 JOHNSON & JOHNSON PLAZA NEW BRUNSWICK, NJ 08933
STATE	V ROBERTS, G.H. 4500 SALISBURY RD. JACKSONVILLE FL 32216	STATE	V STEPHENS, W.P. 4500 SALISBURY RD. JACKSONVILLE, FL 32216
NAME	GANGLER, G.M. 4500 SALISBURY RD. JACKSONVILLE FL 32216	NAME	
STREET ADDRESS	VT SHORT, H.E. 4500 SALISBURY RD. JACKSONVILLE FL	STREET ADDRESS	
CITY/COUNTY		CITY/COUNTY	
STATE		STATE	

14. I, the undersigned, certify that the information supplied with this report is true and correct, and that I am a duly qualified and duly licensed officer or registered agent in the State of Florida, and that I am authorized by the corporation to execute this report as required by Chapter 689, Florida Statutes, and that my name appears in the list of officers or registered agents of the corporation.

SIGNATURE: William P. Stephens

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(904) 443-1000

756675

OFFICERS Cont

Title : Assistant Secretary
Name : P.S. Galloway
Address : 1 Johnson & Johnson Plaza
City-ST-Zip : New Brunswick, NJ 08933

Title : Assistant Secretary
Name : W.S. McNees
Address : 1 Johnson & Johnson Plaza
City-ST-Zip : New Brunswick, NJ 08933

Title : Assistant Secretary
Name : S. Rogaski
Address : 4500 Salisbury Road
City-ST-Zip : Jacksonville, FL 32216

Title : Assistant Secretary
Name : F.J. Ryan
Address : 1 Johnson & Johnson Plaza
City-ST-Zip : New Brunswick, NJ 08933

Title : Assistant Secretary
Name : M.J. Ryan
Address : 1 Johnson & Johnson Plaza
City-ST-Zip : New Brunswick, NJ 08933

Title : Assistant Secretary
Name : S. Stern
Address : 1 Johnson & Johnson Plaza
City-ST-Zip : New Brunswick, NJ 08933

Title : Assistant Secretary
Name : M.Q. Tatlow
Address : 1 Johnson & Johnson Plaza
City-ST-Zip : New Brunswick, NJ 08933

Title : Assistant Secretary
Name : M.R. Warfield
Address : 1 Johnson & Johnson Plaza
City-ST-Zip : New Brunswick, NJ 08933

VISTAKON, A DIVISION OF
JOHNSON & JOHNSON VISION PRODUCTS, INC
OFFICERS CONT...

Title : Group Vice President Operations
Name : S.H. Roberts
Address : 4500 Salisbury Road
City-ST-Zip : Jacksonville, FL 32216

Title : Vice President Sales
Name : T.L. Harkleroad
Address : 4500 Salisbury Road
City-ST-Zip : Jacksonville, FL 32216

Title : Vice President Research & Development
Name : N.G. Kumar
Address : 4500 Salisbury Road
City-ST-Zip : Jacksonville, FL 32216

Title : Vice President Finance
Name : H.E. Short
Address : 4500 Salisbury Road
City-ST-Zip : Jacksonville, FL 32216

Title : Vice President Int'l Market Development
Name : T.J. Squeglia
Address : 4500 Salisbury Road
City-ST-Zip : Jacksonville, FL 32216

Title : Vice President Professional Affairs
Name : S.J. Yamane
Address : 4500 Salisbury Road
City-ST-Zip : Jacksonville, FL 32216

Title : Assistant Secretary
Name : R.F. Biribauer
Address : 1 Johnson & Johnson Plaza
City-ST-Zip : New Brunswick, NJ 08933

Title : Assistant Secretary
Name : A.A. Ciamporcero
Address : 1 Johnson & Johnson Plaza
City-ST-Zip : New Brunswick, NJ 08933