

FILED
May 13 1997 8:00am
Secretary of State

3. Date Incorporated or Qualified 03/07/1962	3a. Date of Last Report 05/01/1996
4. FEI Number 59-0948197	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
10. Name and Address of New Registered Agent	
ess (P.O. Box Number is Not Acceptable)	
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0105, Florida Statutes.

SIGNATURE

Signature: I/we certify that the content of this form is true and correct to the best of my/our knowledge.

[NOT: Registered Agent Signature required when registering]

1167

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	WALSH, B.W.	1.2 NAME	
STREET ADDRESS	1 JOHNSON & JOHNSON PLZ	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEW BRUNSWICK NJ 08933	1.4 CITY - ST - ZIP	
TITLE	P	2.1 TITLE	☒ Change ☐ Addition
NAME	KUNKLE, G.	2.2 NAME	
STREET ADDRESS	4500 SALISBURY RD.	2.3 STREET ADDRESS	P. CALLAHAN, J.M. 4500 Salisbury Rd. Jacksonville, FL 32216
CITY - ST - ZIP	JACKSONVILLE FL	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	AS	3.1 TITLE	
NAME	ZOCCA, R. L	3.2 NAME	
STREET ADDRESS	1 JOHNSON & JOHNSON PLZ	3.3 STREET ADDRESS	
CITY - ST - ZIP	NEW BRUNSWICK NJ	3.4 CITY - ST - ZIP	
TITLE	AS	4.1 TITLE	☐ Change ☐ Addition
NAME	ROGASKI, S.	4.2 NAME	
STREET ADDRESS	4500 SALISBURY RD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	STEPHENS, W. P	5.2 NAME	
STREET ADDRESS	4500 SALISBURY RD.	5.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL	5.4 CITY - ST - ZIP	
TITLE	VT	6.1 TITLE	☐ Change ☐ Addition
NAME	SHORT, H.E.	6.2 NAME	
STREET ADDRESS	4500 SALISBURY RD.	6.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Helen E. Short *[Signature]* 12-7(90A) 443-1184

CR2E034 (9/96)

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

Page 1

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

Title : VP New Business Development
Name : B. W. Deibler
Address : 1 Johnson & Johnson Plaza
City-ST-Zip : New Brunswick, NJ 08933

Title : VP Research & Development
Name : W. A. Martin
Address : 4500 Salisbury Road
City-ST-Zip : Jacksonville, FL 32216

Title : VP Quality Assurance & Reg Aff
Name : S. J. Rogaski
Address : 4500 Salisbury Road
City-ST-Zip : Jacksonville, FL 32216

Title : VP Sales
Name : T. J. Squeglia
Address : 4500 Salisbury Road
City-ST-Zip : Jacksonville, FL 32216

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

Title : Assistant Secretary
Name : R. F. Birbauer
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

Officers Cont...

Page 2

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

Title : Assistant Secretary
Name : F. J. Ryan
Address : 1 Johnson & Johnson Plaza
City-ST-Zip : Jacksonville, FL 32216

Title : Assistant Secretary
Name : M. J. Ryan
Address : 1 Johnson & Johnson Plaza
City-ST-Zip : Jacksonville, FL 32216

Title : Assistant Secretary
Name : S. Stern
Address : 1 Johnson & Johnson Plaza
City-ST-Zip : Jacksonville, FL 32216

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