2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # 256675 May 09, 2000 8:00 am 1. Entity Name Secretary of State JOHNSON & JOHNSON VISION PRODUCTS, INC. 05-09-2000 90126 004 ***158.75 JOHNSON & JOHNSON VISION CARE, INC. Principal Place of Business Mailing Address 4500 SALISBURY RD. 4500 SALISBURY RD. PO BOX 10157 PO BOX 10157 JACKSONVILLE FL 32216-0959 JACKSONVILLE FL 32216-7157 2. Principal Place of Business 3. Mailing Address 7500 Centurion Pkwy 7500 Centurion Pkwy Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste 100 Ste 100 Applied For City & State City & State 4. FEI Number 59-0948197 Not Applicable Jacksonville. Jacksonville. Florida Florida Country \$8.75 Additional 5. Certificate of Status Desired Fee Required <u> 32256</u> 32256 Duval 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FI 8. 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITI F Change ☐ Addition ☐ Delete TITLE KEEFER, P R NAME NAME STREET ADDRESS 7596 CENTURION PKWY STREET ADDRESS 7500 Centurion Pkwy Ste 100 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32216 Jacksonville, Fl 32256-Change , TITL F TITLE Delete CALLAHAN, J.M. NAME NAME 7500 Centurion Pkwy Ste 100 4500 SALISBURY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-7IP Jacksonville, F1-32256 Сhange ☐ Addition □ Delete TITLE TITLE SIEVERS, M NAME NAME 1 JOHNSON & JOHNSON PLZ STREET ADDRESS STREET ADDRESS **NEW BRUNSWICK NJ 08933** CITY-ST-ZIP CITY-ST-ZIP AS ☐ Addition ■ Change TITLE ☐ Delete TITLE ROGASKI, S. NAME NAME 7500 Centurion Pkwy Ste 100 4500 SALISBURY RD. STREET ADDRESS STREET ADDRESS Jacksonville, Florida 32256 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Change Addition ☐ Delete TITLE TITLE STEPHENS, W. P. NAME 7500 Centurion Pkwy Ste 100 STREET ADDRESS 4500 SALISBURY RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville, Florida 32256 JACKSONVILLE FL TITLE ☐ Addition ☐ Delete TITLE TREMEL, S J NAMÉ 7500 Centurion Pkwy Ste 100 NAME STREET ADDRESS STREET ADDRESS 4500 SALISBURY RD. Jacksonville, Fl 32256 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32216 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered?

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED