

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 256675

1. Entity Name

JOHNSON & JOHNSON VISION CARE, INC.

Principal Place of Business

Mailing Address

7500 CENTURION PKWY
STE 100
JACKSONVILLE FL 32256

7500 CENTURION PKWY
STE 100
JACKSONVILLE FL 32256

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-0948197

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	KEEFER, P R	
STREET ADDRESS	7500 CENTURION PKWY STE 100	
CITY-ST-ZIP	JACKSONVILLE FL 32256	
TITLE	P	<input type="checkbox"/> Delete
NAME	CALLAHAN, J.M.	
STREET ADDRESS	7500 CENTURION PKWY STE 100	
CITY-ST-ZIP	JACKSONVILLE FL 32256	
TITLE	S	<input type="checkbox"/> Delete
NAME	SIEVERS, M	
STREET ADDRESS	1 JOHNSON & JOHNSON PLZ	
CITY-ST-ZIP	NEW BRUNSWICK NJ 08933	
TITLE	AS	<input type="checkbox"/> Delete
NAME	ROGASKI, S.	
STREET ADDRESS	7500 CENTURION PKWY STE 100	
CITY-ST-ZIP	JACKSONVILLE FL 32256	
TITLE	V	<input type="checkbox"/> Delete
NAME	STEPHENS, W. P	
STREET ADDRESS	7500 CENTURION PKWY STE 100	
CITY-ST-ZIP	JACKSONVILLE FL 32256	
TITLE	VF	<input type="checkbox"/> Delete
NAME	TREMEL, S J	
STREET ADDRESS	7500 CENTURION PKWY STE 100	
CITY-ST-ZIP	JACKSONVILLE FL 32256	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90023 025 ***158.75

974376



DO NOT WRITE IN THIS SPACE

0023182

CR2E034 (10/00)

4/30/01

Apr-27-01 08:19am From-CORP SECY.

732-524-2185

T-324 P.02/04 F-928

Board of Directors

Attachments 074374
#256675

<u>Last Name</u>	<u>First</u>	<u>MI</u>	<u>Date Elected</u>	<u>Status</u>	<u>Date Withdrawn</u>
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Johnson & Johnson Vision Care, Inc.

Callahan	J	M	12/02/1998	Active	
Donald	P	G	04/06/2001	Active	
Keefer	P	R	01/01/1999	Active	
Ostrov	G	M	10/01/1998	Active	
Sievers	M	A	04/06/1999	Active	

Apr-27-01 08:19am From-CORP SECY.

732-524-2185

T-324 P.03/04 F-928

Officers

Attachments 9714376
#256675

<u>Last Name</u>	<u>First</u>	<u>MI</u>	<u>Title</u>	<u>Date Elected</u>	<u>Status</u>	<u>Date Withdrawn</u>
<u>Johnson & Johnson Vision Care, Inc.</u>						
Ostrov	G	M	Chairman	10/01/1998	Active	
Donald	P	G	Pres.Vistakon Global Franchise	04/06/2001	Active	
Koefler	P	R	President, Vistakon Americas	04/06/2001	Active	
Callahan	J	M	ExVPVisionCareGlobalEComm	04/06/2001	Active	
Carpenter	S		VP Human Resources	04/06/2001	Active	
Deibler	B	W	VP New Business Development	05/15/1995	Active	
Maiolo	R	W	VP Marketing	04/06/2000	Active	
Martin	W	A	VP Research & Development	05/13/1996	Active	
Rogaski	S	J	VP Quality Assurance & Reg Aff	05/13/1996	Active	
Saddington	J	B	VP Operations	08/20/1997	Active	
Smith	D	R	VP Sales	04/06/2000	Active	
Tremel	S	J	VP Finance	01/18/1999	Active	
Wyckoff	C		VP Information Management	04/06/1999	Active	
Yamane	S	J	VP Professional Affairs	04/06/1993	Active	
Stangota	F	G	Treasurer	11/29/1999	Active	
Sievers	M	A	Secretary	04/06/1999	Active	
Biribauer	R	F	Assistant Secretary	04/02/1984	Active	
Gianneschi	L	A	Assistant Secretary	12/17/1997	Active	
Hope	R	T	Assistant Secretary	10/11/2000	Active	
Kiernan	A	B	Assistant Secretary	02/13/1997	Active	
Robinson	J	F	Assistant Secretary	04/06/2000	Active	
Rogaski	S	J	Assistant Secretary	11/03/1993	Active	
Ryan	M	J	Assistant Secretary	04/02/1984	Active	

Apr-27-01 08:19am From-CORP SECY.

732-524-2185

T-324 P.04/04 F-928

Officers

*Attachments 974316
256675*

<u>Last Name</u>	<u>First</u>	<u>MI</u>	<u>Title</u>	<u>Date Elected</u>	<u>Status</u>	<u>Date Withdrawn</u>
Warfield	M	R	Assistant Secretary	08/01/1994	Active	
Zocca	R	L	Assistant Secretary	04/06/1999	Active	