

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

0037298
AV

DOCUMENT # 256675

1. Entity Name
JOHNSON & JOHNSON VISION CARE, INC.

02-05-2002 90021 041 ***158.75

Principal Place of Business 7500 CENTURION PKWY STE 100 JACKSONVILLE FL 32256	Mailing Address 7500 CENTURION PKWY STE 100 JACKSONVILLE FL 32256
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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**

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KEEFER, P R 7500 CENTURION PKWY STE 100 JACKSONVILLE FL 32256 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CALLAHAN, J.M. 7500 CENTURION PKWY STE 100 JACKSONVILLE FL 32256 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EX VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SIEVERS, M 1 JOHNSON & JOHNSON PLZ NEW BRUNSWICK NJ 08933 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached list. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROGASKI, S. 7500 CENTURION PKWY STE 100 JACKSONVILLE FL 32256 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Quality Assurance & Reg A. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEPHENS, W. P 7500 CENTURION PKWY STE 100 JACKSONVILLE FL 32256 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached list. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VF TREMEL, S J 7500 CENTURION PKWY STE 100 JACKSONVILLE FL 32256 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED** **01/18/02**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Jan-17-02 02:03pm

From-CORP SECY.

Attachment
Officers

732-524-2185

T-038 P.02/03 F-288

256675
725664

<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	
Keefer	P	R	President, Vistakon Americas	04/06/2001	Active	
Callahan	J	M	ExVPVisionCareGlobalEComm	04/06/2001	Active	
Bhat	R		VP Technology Development	07/09/2001	Active	
Carpenter	S		VP Human Resources	04/06/2001	Active	
Deibler	B	W	VP New Business Development	05/15/1995	Active	
Harkleroad	T	L	VP Business Development	05/31/2001	Active	
Kaufman	M	A	Vice President	09/10/2001	Active	
Maio	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	
Kaufman	M	A	Secretary	07/09/2001	Active	
Birlbauer	R	F	Assistant Secretary	04/02/1984	Active	
Glanneschl	L	A	Assistant Secretary	12/17/1997	Active	
Hope	R	T	Assistant Secretary	10/11/2000	Active	
Kieman	A	B	Assistant Secretary	02/13/1997	Active	
Robinson	J	F	Assistant Secretary	04/06/2000	Active	

Attachment 732-524-2185

Officers

256675 725664

<u>Last Name</u>	<u>First</u>	<u>MI</u>	<u>Title</u>	<u>Date Elected</u>	<u>Status</u>	<u>Date Withdrawn</u>
Rogaski	S	J	Assistant Secretary	11/03/1993	Active	
Ryan	M	J	Assistant Secretary	04/02/1984	Active	
Warfield	M	R	Assistant Secretary	08/01/1994	Active	
Zocca	R	L	Assistant Secretary	04/06/1999	Active	

Attachment 787-524-2185

Board of Directors

25-6675
725664

<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	12/02/1996	Active	
Donald	P	G	04/06/2001	Active	
Kaufman	M	A	07/09/2001	Active	
Keefer	P	R	01/01/1999	Active	
Ostrov	G	M	10/01/1998	Active	