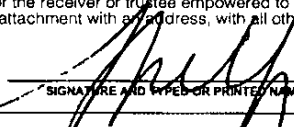


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90215 005 ***150.00

DOCUMENT # 256675 1. Entity Name JOHNSON & JOHNSON VISION CARE, INC.					
Principal Place of Business 7500 CENTURION PKWY STE 100 JACKSONVILLE, FL 32256			Mailing Address 7500 CENTURION PKWY STE 100 JACKSONVILLE, FL 32256		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-0948197	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KELMAN, N 7500 CENTURION PKWY STE 100 JACKSONVILLE, FL 32256	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		COB CASEY, DM 7500 CENTURION PKWY JACKSONVILLE, FL 32256		☒ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VPS KAUFMAN, M A 1 JOHNSON & JOHNSON PLZ NEW BRUNSWICK, NJ 08933		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VF TREMEL, S J 7500 CENTURION PKWY STE 100 JACKSONVILLE, FL 32256		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  S.J. Tremel, JR 4/24/2007 904-443-1000					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40000100



04092007 Chg-P CR2E034 (12/06)

ATTACHMENT

Johnson & Johnson Vision Care, Inc.
7500 Centurion PKWY STE 100
Jacksonville, FL 32256

40083784

Document Number 256675

Additions for Current Elections / Appointments
As of Date 02/13/2007

COB, D
Sneed, Michael E
1 Johnson & Johnson PLZ
New Brunswick, NJ 08933

VP
Brown, David S
7500 Centurion PKWY STE 100
Jacksonville, FL 32256

VP
Halbach, Reinhard W
7500 Centurion PKWY STE 100
Jacksonville, FL 32256

VP
Maiolo, Robert W
7500 Centurion PKWY STE 100
Jacksonville, FL 32256

VP
Malick, Stephen R
7500 Centurion PKWY STE 100
Jacksonville, FL 32256

VP
Martin, W Anthony
7500 Centurion PKWY STE 100
Jacksonville, FL 32256

VP
Rains, Juliet L
7500 Centurion PKWY STE 100
Jacksonville, FL 32256

VP
Rogaski, Stanley J
7500 Centurion PKWY STE 100
Jacksonville, FL 32256

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7500 Centurion PKWY STE 100
Jacksonville, FL 32256

Document Number 256675

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As of Date 02/13/2007

VP

Smith, David R
7500 Centurion PKWY STE 100
Jacksonville, FL 32256

VP

Valenti, Peter J
7500 Centurion PKWY STE 100
Jacksonville, FL 32256

S

Biribauer, Richard F
1 Johnson & Johnson PLZ
New Brunswick, NJ 08933

S

Coletti, Paul A
1 Johnson & Johnson PLZ
New Brunswick, NJ 08933

S

Gianneschi, Lois A
1 Johnson & Johnson PLZ
New Brunswick, NJ 08933

S

Harding, Karen A
7500 Centurion PKWY STE 100
Jacksonville, FL 32256

S

Hope, Ruby T
1 Johnson & Johnson PLZ
New Brunswick, NJ 08933

S

Kincart, Joseph P
7500 Centurion PKWY STE 100
Jacksonville, FL 32256

ATTACHMENT

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As of Date 02/13/2007

S
Meisel, Kathryn A
1 Johnson & Johnson PLZ
New Brunswick, NJ 08933

S
Rogaski, Stanley J
7500 Centurion PKWY STE 100
Jacksonville, FL 32256

S
Ryan, Michael J
1 Johnson & Johnson PLZ
New Brunswick, NJ 08933

S
Sharkey, John F
1 Johnson & Johnson PLZ
New Brunswick, NJ 08933

S
Warfield, Mark R
1 Johnson & Johnson PLZ
New Brunswick, NJ 08933

S
Zocca, Robert L
1 Johnson & Johnson PLZ
New Brunswick, NJ 08933