

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2008 8:00 am
Secretary of State

04-16-2008 90039 014 ***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 # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State 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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	S SHARKEY, JOHN F 1 JOHNSON & JOHNSON PLZ NEW BRUNSWICK, NJ 08933	☐ 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	V VALENTI, PETER J 7500 CENTURION PLWY STE 100 JACKSONVILLE, FL 32256	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITH, DAVID 7500 CENTURION PKWY, STE 100 JACKSONVILLE, FL 32256	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
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03282008 Chg-P CR2E034 (12/06)

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S.J. Tremel, Jr. **4/14/08** **904-443-1000**

Date

Daytime Phone #

ATTACHMENT

Johnson & Johnson Vision Care, Inc.
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

60025013
#256675

Officers of Business
As of Date 01/02/2008

Chairman Of Board, Director
Sneed, Michael E
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

President, Director
Kelman, Naomi G.
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Vice President Finance, Treasurer
Tremel, Stephen J.
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Secretary, Director
Malin, Madonna M.
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

Vice President
Asbury, Valerie L.
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Vice President
Brown, David S
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Vice President
Graham, John P.
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Vice President
Malick, Stephen R
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

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Jacksonville, FL 32256

Officers Of Business
As Of Date 01/02/2008

Vice President
Martin, W Anthony
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Vice President
Rains, Juliet L
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Vice President
Rogaski, Stanley J
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Vice President
Smith, David R
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Vice President
Whitehead, Michael J.
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Secretary
Biribauer, Richard F
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

Secretary
Coletti, Paul A
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

Secretary
Gianneschi, Lois A
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

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Officers Of Business
As Of Date 01/02/2008

Secretary
Harding, Karen A
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Secretary
Hope, Ruby T
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

Secretary
Kincart, Joseph P
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Secretary
Meisel, Kathryn A
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

Secretary
Rogaski, Stanley J
7500 Centurion Parkway Suite 100
Jacksonville, FL 32256

Secretary
Sharkey, John F
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

Secretary
Warfield, Mark R
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

Secretary
Zocca, Robert L
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933