2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2012
Secretary of State

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Entity Name: JOHNSON & JOHNSON SERVICES I, INC.

Current Principal Place of Business:

ONE JOHNSON & JOHNSON PLAZA
NEW BRUNSWICK, NJ 08933 US

New Principal Place of Business:

ONE JOHNSON AND JOHNSON PLAZA
NEW BRUNSWICK, NJ 08933 US

Current Mailing Address:

ONE JOHNSON & JOHNSON PLAZA
NEW BRUNSWICK, NJ 08933 US

New Mailing Address:

ONE JOHNSON AND JOHNSON PLAZA
NEW BRUNSWICK, NJ 08933 US

FEI Number: 22-2203696 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALERNO, ROBERT P
Address: ONE JOHNSON AND JOHNSON PLAZA
City-St-Zip: NEW BRUNSWICK, NJ 08933 US

Title: VP
Name: MEHROTRA, LOUISE VP
Address: ONE JOHNSON AND JOHNSON PLAZA
City-St-Zip: NEW BRUNSWICK, NJ 08933 US

Title: VP
Name: PAPA, JOHN A VP
Address: ONE JOHNSON AND JOHNSON PLAZA
City-St-Zip: NEW BRUNSWICK, NJ 08933 US

Title: VP
Name: COSGROVE, STEPHEN J VP
Address: ONE JOHNSON AND JOHNSON PLAZA
City-St-Zip: NEW BRUNSWICK, NJ 08933 US

Title: T
Name: DECKER, ROBERT J T
Address: ONE JOHNSON AND JOHNSON PLAZA
City-St-Zip: NEW BRUNSWICK, NJ 08933 US

Title: SD
Name: ZOCCA, ROBERT L SD
Address: ONE JOHNSON AND JOHNSON PLAZA
City-St-Zip: NEW BRUNSWICK, NJ 08933 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRITNI WIGE POA 04/19/2012

Electronic Signature of Signing Officer or Director Date