

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001679

FILED
Apr 20, 2012
Secretary of State

Entity Name: JANSSEN PHARMACEUTICALS, INC.

Current Principal Place of Business:

1125 TRENTON-HARBOURTON ROAD
TITUSVILLE, NJ 08560

New Principal Place of Business:

1125 TRENTON-HARBOURTON RD
TITUSVILLE, NJ 08560 US

Current Mailing Address:

1125 TRENTON-HARBOURTON ROAD
TITUSVILLE, NJ 08560

New Mailing Address:

1125 TRENTON-HARBOURTON RD
TITUSVILLE, NJ 08560 US

FEI Number: 23-2085699

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: PD
Name: TAUBERT, JENNIFER L PD
Address: 1125 TRENTON-HARBOURTON RD
City-St-Zip: TITUSVILLE, NJ 08560 US

Title: VPD
Name: CURRY, KRIS L VPD
Address: 1125 TRENTON-HARBOURTON RD
City-St-Zip: TITUSVILLE, NJ 08560 US

Title: SD
Name: LUKENS, PATRICIA C SD
Address: 1125 TRENTON-HARBOURTON RD
City-St-Zip: TITUSVILLE, NJ 08560 US

Title: TD
Name: BARIAHTARIS, STEVEN TD
Address: 1125 TRENTON-HARBOURTON RD
City-St-Zip: TITUSVILLE, NJ 08560 US

Title: VPD
Name: ROSENTHAL, NORMAN R VPD
Address: 1125 TRENTON-HARBOURTON RD
City-St-Zip: TITUSVILLE, NJ 08560 US

Title: VPD
Name: YANG, MICHAEL J VPD
Address: 1125 TRENTON-HARBOURTON RD
City-St-Zip: TITUSVILLE, NJ 08560 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

POAS

04/20/2012

Electronic Signature of Signing Officer or Director

Date