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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FOREIGN PROFIT/NONPROFIT CORPORATION****Johnson & Johnson Finance Corporation**

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Johnson & Johnson Finance Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 13-3246849

(FEI number, if applicable)

4. 12/11/84

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7.

(Principal office address)

501 George Street, New Brunswick, New Jersey 08901

(Current mailing address)

8. All Purpose Clause & Registration of Fleet Vehicles

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:

(Registered agent's signature)

Debbie Diaz
Assistant Secretary
TALLAHASSEE, FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: (Non-Executive Chairman) - John A. Papa

Address: One Johnson & Johnson Plaza

New Brunswick, NJ 08933

Vice Chairman:

Address:

Director: Lacey P. Elberg

Address: One Johnson & Johnson Plaza

New Brunswick, New Jersey 08933

Director:

Address:

B. OFFICERS

President: General Manager - Sandra M. Denarski

Address: 501 George Street

New Brunswick, New Jersey 08901

Vice President:

Address:

Secretary: Lacey P. Elberg

Address: One Johnson & Johnson Plaza, New Brunswick, NJ 08933

Treasurer: Tony Chedid

Address: 501 George Street, New Brunswick, New Jersey 08901

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Lacey P. Elberg

(Signature of Director or Officer listed in number 12 of the application)

14. Lacey P. Elberg, Secretary

(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

JOHNSON & JOHNSON FINANCE CORPORATION

0100244724

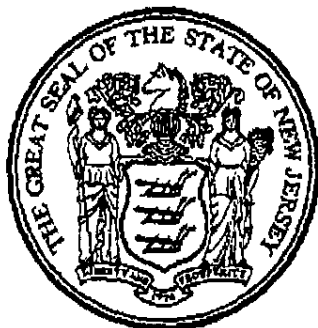
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 11, 1984.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Johnson & Johnson
One Johnson & Johnson Plaza
New Brunswick, NJ 08933 0000*



Certification# 115675278

*IN TESTIMONY WHEREOF, I have
hereto set my hand and affixed my
Official Seal at Trenton, this
4th day of November, 2009*

*R. David Rousseau
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp