

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004363

FILED
Feb 01, 2010
Secretary of State

Entity Name: JOHNSON & JOHNSON FINANCE CORPORATION

Current Principal Place of Business:

501 GEORGE STREET
NEW BRUNSWICK, NJ 08901

New Principal Place of Business:

Current Mailing Address:

501 GEORGE STREET
NEW BRUNSWICK, NJ 08901

New Mailing Address:

501 GEORGE STREET
JH 2150
NEW BRUNSWICK, NJ 08901

FEI Number: 13-3246849

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM
Name: PAPA, JOHN A
Address: 501 GEORGE STREET
City-St-Zip: NEW BRUNSWICK, NJ 08901

Title: SECT
Name: ELBERG, LACEY P
Address: 501 GEORGE STREET
City-St-Zip: NEW BRUNSWICK, NJ 08901

Title: GM
Name: DENARSKI, SANDRA P
Address: 501 GEORGE STREET
City-St-Zip: NEW BRUNSWICK, NJ 08901

Title: TRES
Name: CHEDID, TONY T
Address: 501 GEORGE STREET
City-St-Zip: NEW BRUNSWICK, NJ 08901

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: TONY CHEDID

TRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date