

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004363

**FILED**  
**Apr 26, 2011**  
**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  
JH 2150  
NEW BRUNSWICK, NJ 08901

**New Mailing Address:**

501 GEORGE STREET  
JH 2149  
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

**OFFICERS AND DIRECTORS:**

Title: CHRM  
Name: PAPA, JOHN A CHRM  
Address: ONE JOHNSON & JOHNSON PLAZA  
City-St-Zip: NEW BRUNSWICK, NJ 08901

Title: SECT  
Name: BRYANT, JONATHAN SECT  
Address: ONE JOHNSON & JOHNSON PLAZA  
City-St-Zip: NEW BRUNSWICK, NJ 08901

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

Title: TRES  
Name: RAFOA, JOAO TRES  
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: JOAO RAFOA

TRES

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date