

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004363

FILED
Apr 20, 2012
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:

501 GEORGE STREET, JOHNSON HALL 103
NEW BRUNSWICK, NJ 08901 US

Current Mailing Address:

501 GEORGE STREET
JH 2149
NEW BRUNSWICK, NJ 08901

New Mailing Address:

501 GEORGE STREET, JOHNSON HALL 103
NEW BRUNSWICK, NJ 08901 US

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: SD
Name: BRYANT, JONATHAN SD
Address: 501 GEORGE STREET, JOHNSON HALL 103
City-St-Zip: NEW BRUNSWICK, NJ 08901 US

Title: D
Name: PAPA, JOHN A D
Address: 501 GEORGE STREET, JOHNSON HALL 103
City-St-Zip: NEW BRUNSWICK, NJ 08901 US

Title: VP
Name: SCHETTINI, FABRICIO VP
Address: 501 GEORGE STREET, JOHNSON HALL 103
City-St-Zip: NEW BRUNSWICK, NJ 08901 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

04/20/2012

Electronic Signature of Signing Officer or Director

Date