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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
Johnson & Johnson Consumer Inc.

Certificate of Status	0
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2 OF 2. DO NOT REJECT. FILE SECOND WITH H21000415668 3 FIRST

S. HAWKES
NOV - 2021

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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 Consumer Inc
(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/06/2021 5. 22-1922092
(Date of incorporation) (Date of duration, if other than perpetual)
6. 10/12/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 199 Grandview Road, Skillman, NJ 08558
(Principal office street address)
- _____
(Current mailing address, if different)

8. 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)

9. 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.

By: C T Corporation System Meredith Hellwig Meredith Hellwig
(Registered agent's signature) Assistant Secretary

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

☐Chairman

Name: Michelle Goodridge

☐Vice Chairman

Address: 199 Grandview Road

Skillman, NJ 08558

☒Director

☒President

☐Vice President

☐Secretary

☐Treasurer

☐Other

☐Other

☐Chairman

Name: Tina French

☐Vice Chairman

Address: 199 Grandview Road

Skillman, NJ 08558

☒Director

☐President

☒Vice President

☒Secretary

☐Treasurer

☐Other

☐Other

☐Chairman

Name: Kevin Neat

☐Vice Chairman

Address: 199 Grandview Road

Skillman, NJ 08558

☐Director

☐President

☐Vice President

☐Secretary

☒Treasurer

☐Other

☐Other

☐Chairman

Name: Laurie Pearce

☐Vice Chairman

Address: 199 Grandview Road

Skillman, NJ 08558

☐Director

☐President

☐Vice President

☐Secretary

☐Treasurer

☒Other Assistant Secretary

☐Other

☐Chairman

Name: Pinto Adhola

☐Vice Chairman

Address: 199 Grandview Road

Skillman, NJ 08558

☐Director

☐President

☐Vice President

☐Secretary

☐Treasurer

☒Other Assistant Secretary

☐Other

☐Chairman

Name: Marc Larkins

☐Vice Chairman

Address: 199 Grandview Road

Skillman, NJ 08558

☐Director

☐President

☐Vice President

☐Secretary

☐Treasurer

☒Other Assistant Secretary

☐Other

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12. _____

Marc Larkins

11/02/21/000819190

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Marc Larkins, Assistant Secretary

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

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Johnson & Johnson Consumer Inc.**Additional Officers**

Name	Title	Address
Michelle Anderson	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Christopher Andrew	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Marci Blazer	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Scott Borup	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Renee Brutus	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Jon Chiodo	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Claire Chontofalsky	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
David Crichton	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Michelle Cristaldi	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Stephen DelSordo	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Laura Donnelly	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Jake Feldman	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Cheryl Foytlin	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Brett Freeman	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Brandon Greer	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Sharon Hayner	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Paul Higgins	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Paul Jeges	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Amanda Kessel	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Alyson Lawrence	Assistant Secretary	199 Grandview Road Skillman, NJ 08558

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Johnson & Johnson Consumer Inc.**Additional Officers Continued**

Name	Title	Address
Darryl Little	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Myra McCormack	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
David McDonald	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
William McGowan	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
John McIlhinney	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Kathryn Meisel	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Melissa Mendelsohn	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Rachelle Miller	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Matthew Pater	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Laurie Pearce	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Haïou Qin	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Joel Rothfus	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Elizabeth Scott	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Jennifer Sheehy	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Patricia Villani	Assistant Secretary	199 Grandview Road Skillman, NJ 08558
Leigh Vincent	Assistant Secretary	199 Grandview Road Skillman, NJ 08558

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

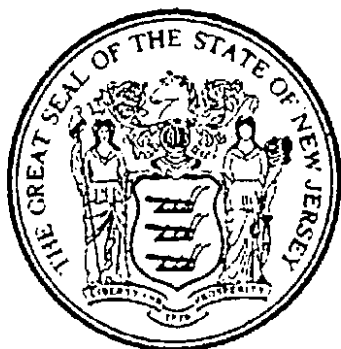
JOHNSON & JOHNSON CONSUMER INC.
0101059288

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on October 06, 2021.

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 office are:

CT CORPORATION SYSTEM
820 BEAR TAVERN ROAD
WEST TRENTON, NJ 08628



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
9th day of November, 2021*

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 6125090288

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp