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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Ethicon, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2022 APR 22 PM 2:21

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Corporate Filing Menu

Help

S. HAWKES  
APR - 2021

## 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. Ethicon, 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. 22-2881674  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/01/1987 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1000 Route 202, Raritan, New Jersey 08869  
(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 FL 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.*

C T Corporation System

By: Meredith Hellwig Meredith Hellwig, Assistant Sec.  
(Registered agent's signature)

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]:

**A. DIRECTORS**

☐ Chairman Name: Ryan Koors  
☐ Vice Chairman Address: 430 US Highway 22 E  
☒ Director Bridgewater, New Jersey 08807  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Thomas J Spellman III  
☐ Vice Chairman Address: One Johnson & Johnson Plaza  
☒ Director New Brunswick, New Jersey 08933  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Gavin Wood  
☐ Vice Chairman Address: 1000 Route 202  
☐ Director Raritan, New Jersey 08869  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Ryan Koors  
☐ Vice Chairman Address: 430 US Highway 22 E  
☐ Director Bridgewater, New Jersey 08807  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Thomas J Spellman III  
☐ Vice Chairman Address: One Johnson & Johnson Plaza  
☐ Director New Brunswick, New Jersey 08933  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Marc Larkins  
☐ Vice Chairman Address: One Johnson & Johnson Plaza  
☐ Director New Brunswick, New Jersey 08933  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☒ Other Assistant Secretary ☐ Other \_\_\_\_\_

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Marc Larkins

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)

## Ethicon, Inc.

Name of Director/Officer	Address	Country	Position
John W. Knoble	US Highway 22, Somerville, NJ 08876	USA	Vice President
Jennifer M. Kozak	1000 US Highway 202 S, Raritan, NJ 08869	USA	Vice President
Noam Krantz	One Johnson & Johnson Plaza, New Brunswick, NJ 08933	USA	Vice President
Leslie Storms	1000 US Highway 202 S, Raritan, NJ 08869	USA	Vice President
Pinto Adhola	One Johnson & Johnson Plaza, New Brunswick, NJ 08933	USA	Assistant Secretary
Rosa O. Amaral Ryan	One Johnson & Johnson Plaza, New Brunswick, NJ 08933	USA	Assistant Secretary
Nicholas Antoun	One Johnson & Johnson Plaza, New Brunswick, NJ 08933	USA	Assistant Secretary
Marci A. Blazer	One Johnson & Johnson Plaza, New Brunswick, NJ 08933	USA	Assistant Secretary
Scott Borup	One Johnson & Johnson Plaza, New Brunswick, NJ 08933	USA	Assistant Secretary
Renee Brutus	One Johnson & Johnson Plaza, New Brunswick, NJ 08933	USA	Assistant Secretary
Todd Burns	One Johnson & Johnson Plaza, New Brunswick, NJ 08933	USA	Assistant Secretary
Claire E. Chontofalsky	410 George Street, New Brunswick, NJ 08933	USA	Assistant Secretary
David Crichton	One Johnson & Johnson Plaza, New Brunswick, NJ 08933	USA	Assistant Secretary
Stephen E. Delsordo	1125 Trenton-Harbourton Road, Titusville, NJ 08560	USA	Assistant Secretary
Andrew K. Ekdahl	700 Orthopaedic Drive, Warsaw, IN 46582	USA	Assistant Secretary
Carl J. Evens	1000 US Highway 202 S, Raritan, NJ 08869	USA	Assistant Secretary
Dean Garner	4545 Creek Road, Cincinnati, OH 45242	USA	Assistant Secretary
Kristi S. Geier	4545 Creek Road, Cincinnati, OH 45242	USA	Assistant Secretary
Brandon Greer	One Johnson & Johnson Plaza, New Brunswick, NJ 08933	USA	Assistant Secretary
Kian Leng Winston Khoo	410 George Street, New Brunswick, NJ 08933	USA	Assistant Secretary
David Lane	One Johnson & Johnson Plaza, New Brunswick, NJ 08933	USA	Assistant Secretary
Alyson Lawrence	One Johnson & Johnson Plaza, New Brunswick, NJ 08933	USA	Assistant Secretary
Holly Marchesi	US Highway 22 W, Bridgewater, NJ 08807	USA	Assistant Secretary
John M. McIlhinney	1125 Trenton-Harbourton Road, Titusville, NJ 08560	USA	Assistant Secretary
Kathryn A. Meisel	One Johnson & Johnson Plaza, New Brunswick, NJ 08933	USA	Assistant Secretary
Peter L. Menchini	One Johnson & Johnson Plaza, New Brunswick, NJ 08933	USA	Assistant Secretary
Victor Moreno	4545 Creek Road, Cincinnati, OH 45242	USA	Assistant Secretary
Denise I. Mroz	One Johnson & Johnson Plaza, New Brunswick, NJ 08933	USA	Assistant Secretary

Kimberly Perillo	4545 Creek Road, Cincinnati, OH 45242		Assistant Secretary
Joseph F Shirtz	One Johnson & Johnson Plaza, New Brunswick, NJ 08933		Assistant Secretary
Melissa Szanto	1000 US Highway 202 S, Raritan, NJ 08869		Assistant Secretary
Louise Weingrod	One Johnson & Johnson Plaza, New Brunswick, NJ 08933		Assistant Secretary
Andrew White	One Johnson & Johnson Plaza, New Brunswick, NJ 08933		Assistant Secretary

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

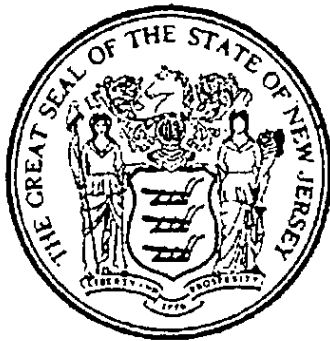
**ETHICON, INC.**  
0100349070

*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 September 01, 1987.*

*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:*

**JOHNSON & JOHNSON  
ONE JOHNSON & JOHNSON PLAZA  
NEW BRUNSWICK, NJ 08933-0000**



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
11th day of April, 2022.*

**Elizabeth Maher Muoio  
State Treasurer**

*Certificate Number: 6130676707*

*Verify this certificate online at*

*[https://www1.state.nj.us/TYTR\\_StandingCorr/ASP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCorr/ASP/Verify_Cert.jsp)*