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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P21429

(6)

1. Corporation Name

NEUTROGENA CORPORATION

Principal Place of Business

5755 WEST 96TH STREET
LOS ANGELES CA 90045

Mailing Address

5760 W. 96TH ST.
LOS ANGELES CA 90045-5544
US

3. Date Incorporated or Qualified

10/24/1988

3a. Date of Last Report

03/04/1996

4. FEI Number

95-2221471

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

21 same as above

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 same as above

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME NUGENT, JEFFREY M
STREET ADDRESS 5760 WEST 96TH STREET
CITY-ST-ZIP LOS ANGELES CA

TITLE SD ☒ DELETE

NAME GALLOWAY, P S
STREET ADDRESS 1 JOHNSON & JOHNSON PLAZA
CITY-ST-ZIP NEW BRUNSWICK NJ

TITLE S ☐ DELETE

NAME HILTON, J R
STREET ADDRESS 1 JOHNSON & JOHNSON PLAZA
CITY-ST-ZIP NEW BRUNSWICK NJ

TITLE V ☒ DELETE

NAME WURMBRAND, HARRY
STREET ADDRESS 5760 W 96TH ST
CITY-ST-ZIP LOS ANGELES CA

TITLE V ☐ DELETE

NAME SCHORT, D R
STREET ADDRESS 5760 WEST 96TH STREET
CITY-ST-ZIP LOS ANGELES CA

TITLE P ☐ DELETE

NAME BARDIN, CHRISTIAN
STREET ADDRESS 5760 WEST 96TH STREET
CITY-ST-ZIP LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Asst. Secretary ☐ Change ☒ Addition

1.2 NAME K.A. Berlin
1.3 STREET ADDRESS One Johnson & Johnson Plaza
1.4 CITY-ST-ZIP New Brunswick, NJ 08933

2.1 TITLE Secretary ☐ Change ☒ Addition

2.2 NAME C.H. Paterson
2.3 STREET ADDRESS 1 Johnson & Johnson Plaza
2.4 CITY-ST-ZIP New Brunswick, NJ 08933

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 06 1997

Date

Daytime Phone

(310) 216-6317

CR2E034 (9/96)