

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 17, 2002 8:00 am**  
**Secretary of State**

05-17-2002 90016 010 \*\*\*150.00

**DOCUMENT # P21429**

1. Entity 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  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**95-2221471**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PD	MCNAMARA, MICHAEL		
STREET ADDRESS	5760 WEST 96TH STREET		
CITY-ST-ZIP	LOS ANGELES CA		
AS	BERLIN, K.A.		
STREET ADDRESS	ONE JOHNSON & JOHNSON PLAZA		
CITY-ST-ZIP	NEW BRUNSWICK NJ		
S	HILTON, J R		
STREET ADDRESS	1 JOHNSON & JOHNSON PLAZA		
CITY-ST-ZIP	NEW BRUNSWICK NJ		
VP	REBACK, MITCH		
STREET ADDRESS	5760 W 96TH ST		
CITY-ST-ZIP	NEW BRUNSWICK NJ 90045		
S	MALIN, DONNA		
STREET ADDRESS	ONE JOHNSON & JOHNSON PLAZA		
CITY-ST-ZIP	NEW BRUNSWICK NJ 08933		

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/16/02 310-216-5330**

CR2E034 (9/01)