

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90139 022 ***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**

40093355



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04172008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

95-2221471

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **COLLERAN, JAMES**
STREET ADDRESS **5760 W. 96TH ST**
CITY-ST-ZIP **LOS ANGELES, CA 90045**

TITLE **S** ☒ Delete
NAME **O'BRIEN, P.**
STREET ADDRESS **ONE JOHNSON & JOHNSON PLAZA**
CITY-ST-ZIP **NEW BRUNSWICK, NJ 08933**

TITLE **S** ☐ Delete
NAME **HILTON, J R**
STREET ADDRESS **1 JOHNSON & JOHNSON PLAZA**
CITY-ST-ZIP **NEW BRUNSWICK, NJ**

TITLE **VP** ☐ Delete
NAME **REBACK, MITCH**
STREET ADDRESS **5760 W 96TH ST**
CITY-ST-ZIP **NEW BRUNSWICK, NJ 90045**

TITLE **AS** ☐ Delete
NAME **BARR, JAMES**
STREET ADDRESS **ONE JOHNSON & JOHNSON PLAZA**
CITY-ST-ZIP **NEW BRUNSWICK, NJ 08933**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Secretary Michelle Daigneault**
STREET ADDRESS **one Johnson & Johnson Plaza**
CITY-ST-ZIP **New Brunswick, NJ 08933**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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 #

4/17/08

(310)216-5330