

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

1023024

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/1/2019 4:24:57 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** JOHNSON & JOHNSON FINANCE CORPORATION  
**Company ID:** 1023024  
**State of origin:** New Jersey  
**Formation date:** 6/5/2018 12:00:00 AM  
**Date filed:** 5/1/2019 4:24:57 PM  
**Fee:** \$15.00

**Principal Office**

ONE JOHNSON & JOHNSON PLAZA  
NEW BRUNSWICK, NJ 08933

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Edward T Kenkel	One Johnson & Johnson Plaza New Brunswick NJ 08933
Secretary	Clifford Birge	One Johnson & Johnson Plaza New Brunswick NJ 08933
Treasurer	Kevin A Lasky	One Johnson & Johnson Plaza New Brunswick NJ 08933

**Directors**

Director	Clifford Birge	One Johnson & Johnson Plaza New Brunswick NJ 08933
----------	----------------	--

**Signatures**

<b>Signature</b>	Dareth Jeffers
<b>Title</b>	Power of Attorney