

0809478

Michael G. Adams  
KY Secretary of StateReceived and Filed  
5/18/2020 11:32:05 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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 INCORPORATED  
**Company ID:** 0809478  
**State of origin:** South Carolina  
**Formation date:** 1/10/2012 12:00:00 AM  
**Date filed:** 5/18/2020 11:32:05 AM  
**Fee:** \$15.00

#### Principal Office

P.O. BOX 899  
CHARLESTON, SC 29402

#### Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

#### Current Officers

|           |                    |  |
|-----------|--------------------|--|
| CFO       | STEVEN E CRAIG     | 200 WINGO WAY STE 200 MT PLEASANT SC 29464 |
| COO       | HARRY L JOHNSON II | 200 WINGO WAY STE 200 MT PLEASANT SC 29464 |
| President | FRANCIS G JOHNSON  | 200 WINGO WAY STE 200 MT PLEASANT SC 29464 |
| Secretary | FRANK J ZANIN JR   | 200 WINGO WAY STE 200 MT PLEASANT SC 29464 |
| Treasurer | FRANK J ZANIN JR   | 200 WINGO WAY STE 200 MT PLEASANT SC 29464 |
| Executive | PETER BURROUS      | 200 WINGO WAY STE 200 MT PLEASANT SC 29464 |

#### Directors

|          |                    |  |
|----------|--------------------|--|
| Director | FRANCIS G JOHNSON  | 200 WINGO WAY STE 200 MT PLEASANT SC 29464 |
| Director | HARRY L JOHNSON II | 200 WINGO WAY STE 200 MT PLEASANT SC 29464 |
| Director | FRANK J ZANIN JR   | 200 WINGO WAY STE 200 MT PLEASANT SC 29464 |
| Director | STEVEN E CRAIG     | 200 WINGO WAY STE 200 MT PLEASANT SC 29464 |
| Director | PETER BURROUS      | 200 WINGO WAY STE 200 MT PLEASANT SC 29464 |

#### Signatures

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | FRANK J ZANIN JR |
| <b>Title</b>     | TREASURER        |