

1.) CORPORATION NAME:

Johnson & Johnson Preferred Financing, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1745860**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS, INC.

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

SC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 WINGO WAY STE 200

CITY/ST/ZIP: MT PLEASANT, SC 29464-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FRANCIS G JOHNSON
TITLE: PRES/DIR
ADDRESS: 200 WINGO WAY STE 200
CITY/ST/ZIP/CO: MT PLEASANT, SC 29464-

OFFICER

DIRECTOR

NAME: PETER M BURROWS
TITLE: DIRECTOR
ADDRESS: 200 WINGO WAY STE 200
CITY/ST/ZIP/CO: MT PLEASANT, SC 29464-

OFFICER

DIRECTOR

NAME: HARRY L JOHNSON
TITLE: VICE PRESIDENT
ADDRESS: 200 WINGO WAY STE 200
CITY/ST/ZIP/CO: MT PLEASANT, SC 29464-

OFFICER

DIRECTOR

NAME: FRANK J ZANIN JR
TITLE: TREASURER
ADDRESS: 200 WINGO WAY STE 200
CITY/ST/ZIP/CO: MT PLEASANT, SC 29464-

OFFICER

DIRECTOR

NAME: FRANK J ZANIN JR
TITLE: SECRETARY
ADDRESS: 200 WINGO WAY STE 200
CITY/ST/ZIP/CO: MT PLEASANT, SC 29464-

OFFICER

DIRECTOR

NAME: STEVEN CRAIG OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 200 WINGO WAY STE 200
CITY/ST/ZIP/CO: MT PLEASANT, SC 29464-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ FRANK J ZANIN JR</u>	<u>FRANK J ZANIN JR, TREASURER</u>	<u>3/7/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.