

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213511881

1.) CORPORATION NAME:

Johnson & Johnson Preferred Financing, Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1745860**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRES/DIR | | |
| ADDRESS: | 200 WINGO WAY STE 200 | | |
| CITY/ST/ZIP/CO: | MT PLEASANT, SC 29464 | | |

| | | | |
|-----------------|-----------------------|---|--|
| NAME: | HARRY L JOHNSON | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | EXEC VP/DIR | | |
| ADDRESS: | 200 WINGO WAY STE 200 | | |
| CITY/ST/ZIP/CO: | MT PLEASANT, SC 29464 | | |

| | | | |
|-----------------|-----------------------|---|--|
| NAME: | FRANK J ZANIN JR | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SEC/T/D | | |
| ADDRESS: | 200 WINGO WAY STE 200 | | |
| CITY/ST/ZIP/CO: | MT PLEASANT, SC 29464 | | |

| | | | |
|-----------------|-----------------------|---|--|
| NAME: | PETER BURROWS | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CMO/OFFICER | | |
| ADDRESS: | 200 WINGO WAY STE 200 | | |
| CITY/ST/ZIP/CO: | MT PLEASANT, SC 29464 | | |

| | | | |
|-----------------|--------------------------|---|--|
| NAME: | STEVEN CRAIG | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CFO | | |
| 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.

/s/ FRANCIS G JOHNSON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

FRANCIS G JOHNSON, PRES/DIR
PRINTED NAME AND CORPORATE
TITLE

3/8/2013
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.