

1.) CORPORATION NAME: <b>Johnson &amp; Johnson Preferred Financing, Inc.</b>	DUE DATE: <b>4/30/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS, INC.          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1745860</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>SC</b>					

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.

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

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

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

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

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEVEN CRAIG 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	FRANCIS G JOHNSON, PRES/DIR	3/7/2014
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.