

Edgar Filing: JOHNSON & JOHNSON - Form 10-K405/A

2

SIGNATURES

Pursuant to the requirements of Section 13 of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: June 25, 2001

JOHNSON & JOHNSON
(Registrant)

By /s/ R. S. Larsen

R. S. Larsen, Chairman, Board of
Directors and Chief Executive
Officer

Pursuant to the requirements of the Securities Exchange Act of 1934, this report has been signed below by the following persons on behalf of the registrant and in the capacities and on the dates indicated.

Signature -----	Title -----	Date ----
/s/ R. S. Larsen ----- R. S. Larsen	Chairman, Board of Directors and Chief Executive Officer, and Director (Principal Executive Officer)	June 25, 2001
/s/ R. J. Darretta ----- R. J. Darretta	Vice President-Finance (Principal Financial Officer)	June 25, 2001
/s/ C. E. Lockett ----- C. E. Lockett	Controller	June 25, 2001
----- G. N. Burrow	Director	June , 2001
----- J. G. Cooney	Director	June , 2001
/s/ J. G. Cullen ----- J. G. Cullen	Director	June 24, 2001
----- M. J. Folkman	Director	June , 2001

Edgar Filing: JOHNSON & JOHNSON - Form 10-K405/A

1

3

Signature -----	Title -----	Date -----
/s/ A. D. Jordan ----- A. D. Jordan	Director	June 25, 2001
/s/ A. G. Langbo ----- A. G. Langbo	Director	June 21, 2001
/s/ J. T. Lenehan ----- J. T. Lenehan	Vice Chairman, Board of Directors and Director	June 25, 2001
/s/ J. S. Mayo ----- J. S. Mayo	Director	June 24, 2001
/s/ L. F. Mullin ----- L. F. Mullin	Director	June 25, 2001
/s/ H. B. Schacht ----- H. B. Schacht	Director	June 25, 2001
/s/ M. F. Singer ----- M. F. Singer	Director	June 26, 2001
/s/ J. W. Snow ----- J. W. Snow	Director	June 25, 2001
/s/ W. C. Weldon ----- W. C. Weldon	Vice Chairman, Board of Directors and Director	June 25, 2001
/s/ R. N. Wilson ----- R. N. Wilson	Senior Vice Chairman, Board of Directors and Director	June 25, 2001

2

4

EXHIBIT INDEX

Reg. S-K

Edgar Filing: JOHNSON & JOHNSON - Form 10-K405/A

Exhibit Table Item No. -----	Description of Exhibit -----
3(a) (i)	Restated Certificate of Incorporation dated April 26, 1990- Incorporated herein by reference to Exhibit 3(a) of the Registrant's Form 10-K Annual Report for the year ended December 30, 1990.
3(a) (ii)	Certificate of Amendment to the Restated Certificate of Incorporation of the Company dated May 20, 1992 -- Incorporated herein by reference to Exhibit 3(a) of the Registrant's Form 10-K Annual Report for the year ended January 3, 1993.
3(a) (iii)	Certificate of Amendment to the Restated Certificate of Incorporation of the Company dated May 21, 1996 - - Incorporated herein by reference to Exhibit 3(a) (iii) of the Registrant's Form 10-K Annual Report for the year ended December 29, 1996.
3(b)	By-Laws of the Company, as amended effective June 11, 2001 - - Filed with this document.
4(a)	Upon the request of the Securities and Exchange Commission, the Registrant will furnish a copy of all instruments defining the rights of holders of long term debt of the Registrant.
10(a)	Stock Option Plan for Non-Employee Directors - - Incorporated herein by reference to Exhibit 10(a) of the Registrant's Form 10-K Annual Report for the year ended December 29, 1996.*
10(b)	2000 Stock Option Plan - (1).*
10(c)	1995 Stock Option Plan (as amended) - - Incorporated herein by reference to Exhibit 10(b) of the Registrant's Form 10-K Annual Report for the year ended January 3, 1999.*
10(d)	1991 Stock Option Plan (as amended) - - Incorporated herein by reference to Exhibit 10(c) of the Registrant's Form 10-K Annual Report for the year ended December 28, 1997.*
10(e)	2000 Stock Compensation Plan - (1).*
10(f)	Executive Incentive Plan (as amended) - - (1).*
10(g)	Domestic Deferred Compensation Plan (as amended) - - Incorporated herein by reference to Exhibit 10(g) of the Registrant's Form 10-K Annual Report for the year ended December 29, 1996.*
10(h)	Deferred Fee Plan for Directors (as amended) -- Incorporated herein by reference to Exhibit 10(h) of the Registrant's Form 10-K Annual Report for the year ended December 29, 1996.*
10(i)	Executive Income Deferral Plan (as amended) - Incorporated herein by reference to Exhibit 10(i) of the Registrant's Form 10-K Annual Report for the year ended January 2, 2000.*

Edgar Filing: JOHNSON & JOHNSON - Form 10-K405/A

- 5
- 10(j) Excess Savings Plan -- Incorporated herein by reference to Exhibit 10(j) of the Registrant's Form 10-K Annual Report for the year ended December 29, 1996.*
- 10(k) Supplemental Retirement Plan -- Incorporated herein by reference to Exhibit 10(h) of the Registrant's Form 10-K Annual Report for the year ended January 3, 1993.*
- 10(l) Executive Life Insurance Plan -- Incorporated herein by reference to Exhibit 10(i) of the Registrant's Form 10-K Annual Report for the year ended January 3, 1993.*
- 10(m) Stock Option Gain Deferral Plan - Incorporated herein by reference to Exhibit 10(m) of the Registrant's Form 10-K Annual Report for the year ended January 2, 2000.*
- 10(n) Estate Preservation Plan -- Incorporated herein by reference to Exhibit 10(n) of the Registrant's Form 10-K Annual Report for the year ended January 2, 2000.*
- 12 -- Statement of Computation of Ratio of Earnings to Fixed Charges -- (1).
- 13 -- Pages 26-50 of the Company's Annual Report to Shareowners for fiscal year 2000 (only those portions of the Annual Report incorporated by reference in this document are deemed "filed") - (1).
- 21 -- Subsidiaries - - (1).
- 23 -- Consent of Independent Auditors - (1).
- 99(a) (i) -- Form 11-K for the Johnson & Johnson Savings Plan -- Filed with this document.
- 99(a) (ii) -- Form 11-K for the Johnson & Johnson Retirement Savings Plan -- Filed with this document.
- 99(a) (iii) -- Form 11-K for the Johnson & Johnson Savings Plan for Union Represented Employees -- Filed with this document.
- 99(a) (iv) -- Form 11-K for the Centocor Qualified Savings and Retirement Plan -- Filed with this document.
- 99(b) -- Cautionary Statement pursuant to Private Securities Litigation Reform Act of 1995: "Safe Harbor" for Forward-Looking Statements - - (1).

(1) Incorporated herein by reference to the Exhibit bearing the same Exhibit Number in Registrant's Form 10-K Annual Report for the fiscal year ended December 31, 2000.

* Management contracts and compensatory plans and arrangements required to be filed as Exhibits to this form pursuant to Item 14(c) of the report.

A copy of any of the Exhibits listed above will be provided without charge to any shareowner submitting a written request specifying the

Edgar Filing: JOHNSON & JOHNSON - Form 10-K405/A

desired Exhibit(s) to the Secretary at the principal executive offices of the Company.