

Edgar Filing: JOHNSON & JOHNSON - Form 8-K

JOHNSON & JOHNSON
Form 8-K
February 14, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): February
13, 2006

JOHNSON & JOHNSON
(Exact name of registrant as specified in its charter)

New Jersey 1-3215 22-1024240
(State or Other Juris- (Commission (IRS Employer
diction of Incorporation) File Number) Identification No.)

One Johnson & Johnson Plaza, New Brunswick, New Jersey 08933
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code:
732-524-0400

Check the appropriate box below if the Form 8-K filing
is intended to simultaneously satisfy the filing obligation
of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under
the Securities Act
(17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under
the Exchange Act
(17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule
14d-2(b) under the
Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule
13e-4(c) under the
Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Principal Officers;
Election of Directors; Appointment of Principal Officers.

On February 13, 2006, Charles Prince, Chief Executive
Officer, Citigroup Inc., was elected to the Board of
Directors of Johnson & Johnson. Mr. Prince is expected to
be named to the Compensation & Benefits Committee and the
Nominating & Corporate Governance Committee.

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Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

99.1 Press release dated February 13, 2006.

SIGNATURES

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

JOHNSON & JOHNSON
(Registrant)

Date: February 13, 2006

By: /s/ Michael H. Ullmann
Michael H. Ullmann
Secretary

EXHIBIT INDEX

Exhibit No. Description

99.1 Press release dated February 13, 2006.