JOHNSON & JOHNSON

Form 4 April 01, 2003

Form 4 or Form 5

See Instruction 1(b).

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. . .0.5

_ Check this box if no longer subject to Section 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and Add			ne and Tick ohnson (J		6. Relationship of Reporting Person(s)						
Wilson, Robert (Last) One Johnson &	of Repor	ting	tification N Person, roluntary)	lumber	Mor	tatement for hth/Day/Year rch 31, 2003	X I 109 X 0 Oth	o Issuer (Check all applicable) L Director O' Owner Officer (give title below) Other (specify below)			
New Brunswick,	-					Amendment, e of Original nth/Day/Year)	7. 1 (Cl <u>X</u> I	Vice Chairman 7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person			
									_ I Re	Form filed by loorting Person	
(City) 1. Title of Security (Instr. 3)	(State) (Z 2. Trans- action Date	Zip) 2A. Deemed Execution Date,	3. Trans	Code	4. Securities (A) or Disp (Instr. 3, 4	es Acqu oosed o	iired	urities Acquired, Di 5. Amount of Securities Beneficially	spose	6. Owner- ship Form: Direct (D)	7. Nature of Indirect Beneficial
(Histi. 3)	(Month/ Day/ Year)	,	Code	V	Amount	(A) or (D)	Price	Owned Following Reported Transactions(s) (Instr. 3 & 4)		or Indirect (I) (Instr. 4)	
Common								889,1	1 54 (1)	D	
Common ⁽²⁾			J	V	30	A		2	2,081	I	
Common								19,6	500 ⁽³⁾	I	In Trust for Son
Common								8	300 ⁽³⁾	I	By Son
Common								19,6	500 <u>(3)</u>	I	In Trust for Daughter
Common								8	300 <u>(3)</u>	I	By Daughter
Common								60,0)00 <u>(3)</u>	Ι	By Wife
Common								110),232	I	By GRAT

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2. Conver-	3. Trans-	3A.	4.	5.			6. Date Exerc	isable	7. Title an	d	8. Price of	9. Number of	10.	11. Nature
Derivative		action Date		Trans-	N	um		and Expiratio				Derivative		Owner-	of Indirect
	Exercise		Execution					Date		Underlyin			Securities	ship	Beneficial
_			Date,	Code				(Month/Day/		Securities	_		Beneficially	Form	Ownership
		Day/	if any	0000				Year)		(Instr. 3 &		(11151110)	Owned	of Deriv-	_
` ′		Year)		(Instr.		cqu				(- /		Following	ative	(======================================
			`	8)		A) o							C	Security:	
			Year)	- /	`	ispo		1					*	Direct	
						(D							(Instr. 4)	(D)	
						`	_						(111511: 1)	or	
					(I	nstr								Indirect	
					3.	4 8	Š.							(I)	
					5)								(Instr. 4)	
				Code	V (<u> </u>	D)	Date	Expira-	Title	Amount				
				Couc	' (1)(tion	11110	or				
									Date		Number				
									Dute		of				
											Shares				
Phantom	1 for 1	03/31/2003		J	2	44				Common		\$56.87	17,423	D	
Stock	11011				Γ	- 1				- 5	··	φ20.07	1.,120		
Units(4)															

Explanation of Responses:

- (1) Reflects addition of 825 shares, transferred from the Grantor Retained Annuity Trust.
- (2) Shares acquired under Johnson & Johnson's 401(k) and ESOP Savings Plans at Plan's most recent reporting date (3/31/2003).
- (3) The reporting person disclaims beneficial ownership of these securities, and this report shall not be deemed an admission that the reporting person is the beneficial owner of such securities for purposes of Section 16 or for any other purpose.
- (4) The Phantom Stock Units acquired under the Issuer's Executive Income Deferral Plan on March 31, 2003 at \$56.87 per share are to be settled in cash upon the Reporting Person's Retirement.

By: /s/ M. H. Ullmann
M. H. Ullmann, as attorney in fact for R. N.

April 1, 2003

Date

Wilson

**Signature of Reporting Person

Note: File three copies of this Form, one of which must be manually signed.

If space is insufficient, See Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

Know all persons by these presents, that the undersigned hereby constitutes and appoints each of Roger S. Fine, John A. Papa and Michael H.

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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Ullmann, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Johnson & Johnson (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder (the "Exchange Act") and Forms 144 in accordance with Rule 144 of the Securities Act of 1933 (the "Securities Act");
- do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, 5 and 144 and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act or Rule 144 of the Securities Act.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file reports pursuant to Section 16 of the Exchange Act with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys—in—fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the date set forth below.

/s/ R. N. Wilson Name: R. N. Wilson

Date: September 12, 2002