

JOHNSON & JOHNSON
Form DEFA14A
March 12, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities

Exchange Act of 1934

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for the Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material under § 240.14a-12

JOHNSON & JOHNSON

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Edgar Filing: JOHNSON & JOHNSON - Form DEFA14A

Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

Edgar Filing: JOHNSON & JOHNSON - Form DEFA14A

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

*** Exercise Your *Right to Vote* ***

**Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to Be Held on April 24, 2014**

Meeting Information

JOHNSON & JOHNSON

Meeting Type: Annual Meeting
For shareholders as of: February 25, 2014
Date: April 24, 2014 **Time:** 10:00 a.m. Eastern
Time
Location: Hyatt Regency Hotel

Two Albany Street

New Brunswick, NJ 08901

To attend the annual meeting please request a ticket at
www.proxyvote.com

JOHNSON & JOHNSON

ONE JOHNSON & JOHNSON PLAZA

NEW BRUNSWICK, NJ 08933

You are receiving this communication because you
hold shares in the company named above.

This is not a ballot. You cannot use this notice to vote
these shares. This communication presents only an
overview of the more complete proxy materials that are
available to you on the Internet. You may view the
proxy materials online at www.proxyvote.com, scan
the QR code on the reverse side, or request a paper
copy (see reverse side).

We encourage you to access and review all of the
important information contained in the proxy materials
before voting.

**See the reverse side of this notice to obtain proxy
materials and voting instructions.**



Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY STATEMENT ; ANNUAL REPORT

How to View Online:

Have the information that is printed in the box marked by the arrow (located on the following page) and visit: www.proxyvote.com, or scan the QR code below.

How to Request and Receive a PAPER or E-MAIL Copy of the Proxy Materials:

If you want to receive a paper or e-mail copy of these materials, you must request them. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- 1) *BY INTERNET:* www.proxyvote.com
- 2) *BY TELEPHONE:* 1-800-579-1639
- 3) *BY E-MAIL*:* sendmaterial@proxyvote.com

* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor.

Please request the proxy materials as instructed above on or before April 10, 2014 to facilitate timely delivery.

How To Vote

Please Choose One of the Following Voting Methods

Vote In Person: To vote in person at the meeting, you must obtain a legal proxy from the bank, broker or other holder of record that holds these shares, and bring it, or other evidence of stock ownership, with you to the meeting. Please request an admission ticket in advance. See Shareholder Meeting Ticket Request below.

Vote By Internet: Go to www.proxyvote.com or from a smart phone, scan the QR code above. Have the information that is printed in the box marked by the arrow (located on the following page) available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the proxy materials, which will include a proxy card.

Shareholder Meeting Ticket Request: To attend the meeting, request an admission ticket by mail or e-mail as described in the Proxy Statement, or go to the shareholder meeting ticket request link at www.proxyvote.com.

Voting Items

The Board of Directors recommends a vote
FOR
all Director nominees listed, FOR Items 2
and 3,
and AGAINST Item 4.

1. Election of Directors:

1a. Mary Sue Coleman

1b. James G. Cullen

1c. Ian E. L. Davis

1d. Alex Gorsky

1e. Susan L. Lindquist

1f. Mark B. McClellan

1g. Anne M. Mulcahy

1h. Leo F. Mullin

2. Advisory Vote to Approve Named Executive Officer Compensation

3. Ratification of Appointment of Independent Registered Public Accounting Firm for 2014

Shareholder Proposal - Executives to Retain Significant Stock

4.

1i. William D. Perez

1j. Charles Prince

1k. A. Eugene Washington

1l. Ronald A. Williams

