

**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEW JERSEY**

RONALD MONK, Individually and on Behalf of All Others Similarly Situated, Plaintiff, vs. JOHNSON & JOHNSON, WILLIAM C. WELDON, DOMINIC J. CARUSO, COLLEEN A. GOGGINS and PETER LUTHER, Defendants.	X X X X X X X X X	Civil Action No. 10-4841 (FLW) (DEA)
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**PROOF OF CLAIM AND RELEASE FORM**

**I. GENERAL INSTRUCTIONS**

A. To recover as a member of the Class based on your claim in the action entitled *Monk v. Johnson & Johnson et al.*, Civil Action No. 10-cv-4841 (FLW) (DEA) (the "Action"), you must complete this Proof of Claim and Release form ("Proof of Claim"). If you fail to submit a Proof of Claim by the deadline, your claim may be rejected and you may be precluded from any recovery from the Settlement Fund created in connection with the proposed settlement of the Action ("Settlement"), as set forth in the Stipulation and Agreement of Settlement ("Stipulation") dated July 15, 2013.

B. Submission of this Proof of Claim, however, does not ensure that you will share in the proceeds of the Settlement Fund created in this Action.

C. YOU MUST COMPLETE AND SUBMIT YOUR PROOF OF CLAIM VIA MAIL POSTMARKED ON OR BEFORE DECEMBER 24, 2013, ADDRESSED TO THE CLAIMS ADMINISTRATOR AS FOLLOWS:

***Monk v. Johnson & Johnson et al.***  
**c/o Strategic Claims Services**  
**P.O. Box 230**  
**600 N. Jackson Street, Suite 3**  
**Media, PA 19063**

If you are NOT a member of the Class, as defined in the Notice of Pendency of Class Action and Proposed Settlement, Motion for Attorneys' Fees and Expenses, and Final Approval Hearing (the "Notice"), then DO NOT submit a Proof of Claim.

D. If you are a member of the Class, you are bound by the terms of any judgment entered in the Action, WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM.

**II. INSTRUCTIONS FOR CLAIMANT IDENTIFICATION SCHEDULE**

A. If you purchased the common stock of Johnson & Johnson ("J&J") during the period from October 14, 2008, to July 21, 2010, inclusive (the "Class Period"), and were damaged thereby, and held the stock in your name, you are the beneficial purchaser as well as the record purchaser. If, however, the stock was registered in the name of a third party, such as a nominee or brokerage firm, you are the beneficial purchaser and the third party is the record purchaser.

B. Use "Part I" of this form (below) entitled "Claimant Identification" to identify each owner of record ("nominee"), if different from the beneficial owner of the J&J common stock which forms the basis of this claim. THIS CLAIM MUST BE FILED BY THE ACTUAL BENEFICIAL OWNER(S), OR THE LEGAL REPRESENTATIVE OF SUCH OWNER(S) OF THE J&J COMMON STOCK UPON WHICH THIS CLAIM IS BASED.

C. All joint purchasers must sign this claim. Executors, administrators, guardians, conservators, and trustees must complete and sign this claim on behalf of persons or entities represented by them and their authority must accompany this claim and their titles or capacities must be stated. The Social Security (or taxpayer identification) number and telephone number of the beneficial owner may be used in verifying the claim. Failure to provide the foregoing information could delay verification of your claim or result in rejection of your claim.

**III. INSTRUCTIONS FOR SCHEDULE OF TRANSACTIONS**

A. In the space provided below, supply all required details of your transaction(s) in J&J common stock. If you need more space, attach separate sheets giving all of the required information in substantially the same form. Sign and print or type your name on each additional sheet.

B. Please provide all of the requested information with respect to **all** of your purchases of J&J common stock, regardless of whether such transactions resulted in a profit or a loss. **Failure to report all such transactions may result in the rejection of your claim. Please note:** only J&J common stock purchased during the Class Period (*i.e.*, October 14, 2008, to July 21, 2010, inclusive) is eligible to potentially recover under the Settlement. However, because information regarding your sales of J&J common stock during the period from July 22, 2010 through November 26, 2010, inclusive, will be used for purposes of calculating your Recognized Claim under the Plan of Allocation contained in the Notice, information with respect to your purchases of J&J common stock during that period is needed in order to balance your claim. While these purchases will not be used for purposes of calculating your Recognized Claim pursuant to the Plan of Allocation, the information is necessary in order to process your claim.

C. List each transaction separately and in chronological order by trade date, beginning with the earliest. You must accurately provide the month, day, and year of each transaction you list.

D. Broker confirmations or other documentation of your transactions in J&J common stock should be attached to your claim. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.

E. The requests are designed to provide the minimum amount of information necessary to process the most simple claims. The Claims Administrator may request additional information as required to efficiently and reliably calculate your losses. In some cases where the Claims Administrator cannot perform the calculation accurately or at a reasonable cost to the Class with the information provided, the Claims Administrator may condition acceptance of the claim upon the production of additional information and/or the hiring of an accounting expert at the claimant's cost.

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

*Monk v. Johnson & Johnson et al.*  
Civil Action No. 10-cv-4841 (FLW) (DEA)

PROOF OF CLAIM AND RELEASE

Must be Postmarked No Later Than: December 24, 2013

Please Type or Print

**PART I: CLAIMANT IDENTIFICATION**

Beneficial Owner's Name (First, Middle, Last)

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Address

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City: 

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 State: 

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 Zip Code: 

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Foreign Province and Postal Code: 

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 Foreign Country: 

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Social Security Number (for individuals)  

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OR

Taxpayer Identification Number  
(for estates, trusts, corporations, etc.)  

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Country/Area Code Telephone No. (Home) Country/Area Code Telephone No. (Work)

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Email  

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Record Owner's Name (if different from beneficial owner listed above)  

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Check one:  Individual  Joint Owners  Estate  Corporation  IRA  Other (specify) \_\_\_\_\_

**PART II: SCHEDULE OF TRANSACTIONS IN J&J COMMON STOCK**

A. **BEGINNING HOLDINGS:** At the opening of trading on October 14, 2008, I owned \_\_\_\_\_ shares of J&J common stock. (If none, write 0.)

B. **PURCHASES:** I made the following PURCHASES of J&J common stock from October 14, 2008, to November 26, 2010, inclusive<sup>1</sup> (must be documented):

Trade Date(s) of Purchase(s) (List Chronologically) Month/Day/Year	Number of Shares of J&J Common Stock Purchased	Purchase Price Per Share of J&J Common Stock	Aggregate Cost (excluding commissions, taxes and fees)				
<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:100%; height: 18px;"></td></tr></table>		<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:100%; height: 18px;"></td></tr></table>		<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:100%; height: 18px;"></td></tr></table>		<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:100%; height: 18px;"></td></tr></table>	
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<sup>1</sup> **Please note:** As set forth above, information requested with respect to your purchases of J&J common stock between July 22, 2010, and November 26, 2010, inclusive, is needed in order to balance your claim; purchases during this period, however, are not eligible to participate in the Settlement as these purchases are outside the Class Period (i.e., October 14, 2008, to July 21, 2010, inclusive) and will not be used for purposes of calculating your Recognized Claim pursuant to the Plan of Allocation.

C. **SALES:** I made the following SALES of J&J common stock from October 14, 2008, to November 26, 2010, inclusive (*must be documented*):

Trade Date(s) of Sale(s) (List Chronologically) Month/Day/Year	Number of Shares of J&J Common Stock Sold	Sale Price Per Share of J&J Common Stock	Total Proceeds (excluding commissions, taxes and fees)
/  /		\$  .	\$  .
/  /		\$  .	\$  .
/  /		\$  .	\$  .
/  /		\$  .	\$  .

D. **UNSOLD HOLDINGS:** At the close of trading on November 26, 2010, I still owned \_\_\_\_\_ shares of J&J common stock. (If none, write 0.)

YOU MUST READ AND SIGN THE RELEASE ON PAGE 15. FAILURE TO SIGN THE RELEASE MAY RESULT IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR CLAIM.

If you require additional space, attach extra schedules in the same format as above. Copies of broker’s confirmations or other documentation evidencing your transactions in J&J common stock should be attached.

**PART III: SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGEMENTS**

1. I (We) submit this Proof of Claim and Release under the terms of the Stipulation and Agreement of Settlement described in the Notice. I (We) also submit to the jurisdiction of the United States District Court for the District of New Jersey with respect to my (our) claim as a Class Member and for purposes of enforcing the release set forth herein and any Judgment which may be entered in the Action. I (We) further acknowledge that I (we) am (are) bound by and subject to the terms of any Judgment that may be entered in the Action.

2. I (We) agree to furnish additional information to the Claims Administrator to support this claim if required to do so.

**PART IV: DEFINITIONS AND RELEASE**

1. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally, and forever settle, discharge, and release all “Released Claims” against all “Released Parties,” including “Unknown Claims,” as defined below.

(a) “Released Claims” means any and all claims, debts, demands, rights, or causes of action or liabilities whatsoever, whether based on federal, state, common or foreign law, or any other law, rule, or regulation, whether fixed or contingent, accrued or un-accrued, liquidated or un-liquidated, at law or in equity, matured or un-matured, whether class, and/or individual in nature, including both known claims and Unknown Claims (as defined herein), that: (i) have been asserted in this Action by Lead Plaintiff and/or the members of the Class or any of them against any of the Released Parties; or (ii) could have been asserted in any forum by Lead Plaintiff and/or the members of the Class or any of them against any of the Released Parties which arise out of or are based upon the allegations, transactions, facts, matters or occurrences, representations or omissions involved, set forth, or referred to in the Complaint and which relate to the purchase of J&J common stock during the Class Period.

(b) “Released Parties” means the Defendants and the current and former officers, directors, partners, members, parents, subsidiaries, controlling persons, affiliates, employees, agents, attorneys, auditors, underwriters, insurers, representatives, heirs, predecessors, successors in interest, and assigns of the Defendants.

(c) “Unknown Claims” means any and all Released Claims that Lead Plaintiff and/or any Class Member does not know or suspect to exist in his, her, or its favor as of the Effective Date and any Settled Parties’ Claims that any Released Party does not know or suspect to exist in his, her, or its favor as of the Effective Date, which if known by him, her, or it might have affected his, her, or its decision(s) with respect to the Settlement. With respect to any and all Released Claims and Settled Parties’ Claims, the Parties stipulate and agree that upon the Effective Date, Lead Plaintiff and Defendants shall expressly waive, and each Class Member and Released Party shall be deemed to have waived, and by operation of the Judgment shall expressly have waived, any and all provisions, rights, and benefits conferred by any law of any state of the United States, or principle of common law or otherwise, which is similar, comparable, or equivalent to California Civil Code § 1542, which provides:

A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor.

The Parties acknowledge, and Class Members and Released Parties by operation of law shall be deemed to have acknowledged, that the inclusion of “Unknown Claims” in the definition of Released Claims and Settled Parties’ Claims was separately bargained for and was a key element of the Settlement.

2. This release shall be of no force or effect unless and until the Court grants final approval to the Settlement and the Effective Date occurs.

**PART V: REPRESENTATIONS**

1. I (We) hereby warrant and represent that I (we) have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, any matter released pursuant to this release or any other part or portion thereof.

2. I (We) hereby warrant and represent that I (we) have included information about all of my (our) purchases and sales transactions in J&J common stock which occurred from October 14, 2008, to November 26, 2010, inclusive, as well as the number of shares of J&J common stock held by me (us) at the opening of trading on October 14, 2008, and the close of trading on November 26, 2010.

3. I (We) certify that I am (we are) not subject to backup withholding under the provisions of Section 3406(a) (1) (c) of the Internal Revenue Code.

NOTE: If you have been notified by the Internal Revenue Service that you are subject to backup withholding, please strike out the language that you are not subject to backup withholding in the certification above.

I declare under penalty of perjury under the laws of the State of New Jersey and the United States of America that the foregoing information supplied by the undersigned is true and correct and that this Proof of Claim and Release form was executed this \_\_\_\_\_ day of \_\_\_\_\_ in \_\_\_\_\_ .  
(Month, Year) (City, State, Country)

\_\_\_\_\_  
(Sign your name here)

\_\_\_\_\_  
(Sign your name here)

\_\_\_\_\_  
(Type or print your name here)

\_\_\_\_\_  
(Type or print your name here)

\_\_\_\_\_  
(Capacity of persons signing, e.g., Beneficial Purchaser, Executor or Administrator)

\_\_\_\_\_  
(Capacity of persons signing, e.g., Beneficial Purchaser, Executor or Administrator)

**ACCURATE CLAIMS PROCESSING TAKES  
A SIGNIFICANT AMOUNT OF TIME  
THANK YOU FOR YOUR PATIENCE**

**Reminder Checklist**

1. Please sign the Certification section of the Proof of Claim and Release above.
2. If this claim is being made on behalf of joint claimants, both must sign.
3. Remember to attach supporting documentation.
4. Do not send original stock certificates.
5. Keep a copy of your Proof of Claim and Release form and all documents submitted for your records.
6. If you desire an acknowledgment of receipt of your claim form, please send it Certified Mail, Return Receipt Requested.
7. If you move, please send the Claims Administrator your new address.

**These forms and your supporting documentation must be postmarked  
no later than December 24, 2013.**

*Monk v. Johnson & Johnson et al.*  
c/o Strategic Claims Services  
P.O. Box 230  
600 N. Jackson Street, Suite 3  
Media, PA 19063

PRESORTED  
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**PLEASE FORWARD**

**FIRST CLASS MAIL**

**PLEASE FORWARD—IMPORTANT LEGAL NOTICE**