

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.

Civil Action No. 10-4841 (FLW) (DEA)

ORDER AND FINAL JUDGMENT

WHEREAS, a consolidated class action is pending in this Court captioned *Monk v. Johnson & Johnson et al.*, Civil Action No. 10-4841 (FLW) (DEA) (the "Action"); and

WHEREAS, this matter came before the Court for hearing pursuant to the Order Preliminarily Approving Settlement dated August 6, 2013 (the "Preliminary Approval Order"), on the application of the Parties for approval of the settlement set forth in the Stipulation and Agreement of Settlement dated July 15, 2013 (the "Stipulation") entered into by plaintiff Sjunde AP-Fonden (the "Lead Plaintiff"), on behalf of itself and the Class (as defined herein), and the following defendants: Johnson & Johnson ("J&J" or the "Company"), Dominic J. Caruso, and Colleen A. Goggins (the "Defendants"), by and through their respective counsel; and

WHEREAS, due and adequate notice having been given to the Class, which was preliminarily certified by the Court for settlement purposes in the Preliminary Approval Order, and the Court having considered all papers filed and proceedings had herein; and

WHEREAS the Court having conducted a Fairness Hearing on November 14, 2013, and, good cause appearing for the reasons set forth on the record at that time,

IT IS THIS 21st day of November, 2013

ORDERED, ADJUDGED, AND DECREED as follows:

RECEIVED

NOV 21 2013

AT 8:30 _____ M
WILLIAM T. WALSH CLERK

1. This Order and Final Judgment (the “Judgment”) incorporates by reference the definitions in the Stipulation and all terms used herein shall have the same meanings as set forth in the Stipulation.

2. This Court has jurisdiction over the subject matter of the Action, and over all Parties to the Action, including all members of the Class.

3. The Court hereby affirms its determinations in the Preliminary Approval Order certifying, for purposes of effectuating the Settlement, the Action as a class action pursuant to Rules 23(a) and (b)(3) of the Federal Rules of Civil Procedure on behalf of all persons and entities who purchased J&J common stock from October 14, 2008, to July 21, 2010, inclusive, and who were damaged thereby (the “Class”). Excluded from the Class are (i) the Defendants, (ii) the Dismissed Defendants, (iii) the officers and directors of the Company or its subsidiaries or affiliates, (iv) members of the immediate families of the Individual Defendants and Dismissed Defendants and each of their legal representatives, heirs, successors, or assigns, and (v) any entity in which any Defendant or Dismissed Defendant has or had a controlling interest. Also excluded from the Class are all persons and entities who exclude themselves from the Class by requesting exclusion in accordance with the requirements set forth in the Notice of Pendency of Class Action and Proposed Settlement, Motion for Attorneys’ Fees and Expenses, and Final Approval Hearing (“Notice”), as listed on Exhibit A hereto.

4. Pursuant to Rule 23 of the Federal Rules of Civil Procedure, and for purposes of the Settlement only, the Court hereby affirms its determinations in the Preliminary Approval Order certifying Lead Plaintiff Sjunde AP-Fonden as Class Representative for the Class and appointing Kessler Topaz Meltzer & Check, LLP as Class Counsel for the Class.

5. Notice has been given to the Class, pursuant to and in the manner directed by the Preliminary Approval Order, proof of the mailing of the Notice was filed with the Court by Lead Counsel, and a full opportunity to be heard has been offered to all Parties, the Class, and Persons in interest. The form and manner of the Notice is hereby determined to have been the best notice practicable under the circumstances and to have been given in full compliance with each of the requirements of Fed. R. Civ. P. 23, and it is further determined that all members of the Class are bound by the Judgment herein.

6. Copies of the Notice were mailed to over 2.1 million potential Class Members or their nominees and only five objections were received in connection with the Settlement. The Court has considered the objections and found them to be without merit.

7. Pursuant to Federal Rule of Civil Procedure 23, the Court hereby approves the Settlement set forth in the Stipulation and finds that the Settlement is, in all respects, fair, reasonable, and adequate to Lead Plaintiff and the Class. The Court further finds that the Settlement set forth in the Stipulation is the result of arm's-length negotiations between experienced counsel representing the interests of the Parties and is in the best interest of the Class. The Court further finds that the record is sufficiently developed and complete to have enabled the Parties to have adequately evaluated and considered their positions. Accordingly, the Settlement embodied in the Stipulation is hereby finally approved in all respects. The Parties are hereby directed to perform its terms.

8. The Action and all claims included therein, as well as all of the Released Claims (defined in the Stipulation and in Paragraph 9(b) below) are dismissed with prejudice as to Lead Plaintiff and the other members of the Class, and as against each and all of the Released Parties

(defined in the Stipulation and in Paragraph 9(a) below). The Parties are to bear their own costs, except as otherwise provided in the Stipulation.

9: As used in this Judgment, the terms "Released Parties," "Released Claims," "Settled Parties' Claims," and "Unknown Claims" shall have the meanings as provided in the Stipulation, and specified below:

(a) "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.

(b) "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, 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.

(c) "Settled Parties' Claims" means any and all claims, debts, demands, rights, or causes of action or liabilities whatsoever, whether based on federal, state, foreign, or common 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, that have been or could have been asserted in the Action or any forum by the Released Parties or any of them or the successors and assigns of any of them against the Lead Plaintiff, any Class Member or their attorneys, which arise out of or relate in any way to the institution, prosecution, or settlement of the Action (except for claims to enforce the Settlement).

(d) "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.

10. Upon the Effective Date, each of the Class Members shall be deemed by operation of law to have fully, finally, and forever released, relinquished, waived, discharged, and dismissed each and every Released Claim against the Released Persons, regardless of whether or not such Class Member executes and delivers a Claim Form.

11. Upon the Effective Date, the Released Parties shall be deemed by operation of law to have fully, finally, and forever released, relinquished, waived, discharged, and dismissed each and every of the Settled Parties' Claims against Lead Plaintiff, and their respective attorneys, and all other Class Members.

12. The Stipulation and all negotiations, statements, and proceedings in connection therewith shall not, in any event, be construed or deemed to be evidence of an admission or concession on the part of the Lead Plaintiff, any Defendant, any member of the Class, or any other Person, of any liability or wrongdoing of any nature by them, or any of them, and shall not be offered or received in evidence in any action or proceeding (except an action to enforce this Stipulation and Settlement contemplated thereby), or be used in any way as an admission, concession, or evidence of any liability or wrongdoing of any nature, and shall not be construed as, or deemed to be evidence of, an admission or concession that the Lead Plaintiff, any member of the Class, or any other Person, has or has not suffered any damage.

13. Any order approving or modifying the Plan of Allocation set forth in the Notice or the application for attorneys' fees and reimbursement of Litigation Expenses shall not disturb or affect the finality of this Judgment, the Stipulation, or the Settlement contained therein.

14. The Court finds, pursuant to 15 U.S.C. § 78u-4(c)(1), that during the course of the Action, the Parties and their respective counsel at all times complied with the requirements of Federal Rule of Civil Procedure 11.

15. Only those Class Members filing a valid Claim Form shall be entitled to participate in the Settlement and to receive a distribution from the Settlement Fund. The Claim Form to be executed by the Class Members shall further release all Released Claims against the Released Parties. All Class Members shall, as of the Effective Date, be bound by the releases set forth herein whether or not they submit a valid and timely Claim Form.

16. No Authorized Claimant shall have any claim against Lead Plaintiff, Plaintiffs' Counsel, the Claims Administrator, or any other agent designated by Lead Counsel based on the distributions made substantially in accordance with the Settlement and Plan of Allocation as approved by the Court and further orders of the Court. No Authorized Claimant shall have any claim against the Defendants, Defendants' Counsel, or any of the Released Parties with respect to the investment or distribution of the Net Settlement Fund, the determination, administration, calculation, or payment of claims, the administration of the escrow account, or any losses incurred in connection therewith, the Plan of Allocation, or the giving of notice to Class Members.

17. The Stipulation may be filed in an action to enforce or interpret the terms of the Stipulation, the Settlement contained therein, and any other documents executed in connection with the performance of the agreements embodied therein. Any Person may file the Stipulation and/or this Judgment in any action that may be brought against them in order to support a defense or counterclaim based on the principles of *res judicata*, collateral estoppel, full faith and credit, release, good faith settlement, judgment bar or reduction, or any other theory of claim preclusion or issue preclusion or similar defense or counterclaim.

18. Without affecting the finality of this Judgment in any way, the Court reserves exclusive and continuing jurisdiction over the Action, the Lead Plaintiff, the Class, and the

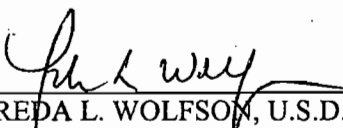
Released Parties for the purposes of: (1) supervising the implementation, enforcement, construction, and interpretation of the Stipulation, the Plan of Allocation, and this Judgment; (2) hearing and determining any application by Lead Counsel for an award of attorneys' fees and reimbursement of Litigation Expenses; and (3) supervising the distribution of the Settlement Fund.

19. In the event that the Settlement does not become effective in accordance with the terms of the Stipulation or in the event that the Settlement Fund, or any portion thereof, is returned to the Defendants, then this Judgment shall be rendered null and void to the extent provided by and in accordance with the Stipulation and shall be vacated and, in such event, all orders entered and releases delivered in connection herewith shall be null and void to the extent provided by and in accordance with the Stipulation.

20. The Court reserves decision on an award of administrative expenses and will issue an order at a later time with respect to ^{reasonable} administrative expenses.

Pending Further Submissions

21. There is no reason for delay in the entry of this Judgment and immediate entry by the Clerk of the Court is expressly directed pursuant to Rule 54(b) of the Federal Rules of Civil Procedure.


FREDA L. WOLFSON, U.S.D.J.

Exhibit

A

Persons and Entities Excluded from the Class

NAME	CITY	STATE	COUNTRY
ABBIE MASON PENWELL	RALEIGH	NC	
ADRIANA SUPPA	ROMA		ITALY
AKIYE SAKAMOTO	SACRAMENTO	CA	
ALAN J. & KATHLEEN M. DAVIES	ANNVILLE	PA	
ALBERT J. MADRICK	LAS VEGAS	NV	
ALEDA M. BALDERSON	KINGSTON	WA	
ALISA ARGUST	COLUMBUS	OH	
ANDREW R. CATALANO	CHICAGO	IL	
ANGELA M. FERRAINA	CHICAGO	IL	
ANN ECCLESTONE	VERNON	BC	CANADA
ANN LAMBERT	BURCHT		BELGIUM
ANTHONY R. DANIELL	YORK	PA	
ARLEN B. CRAY	IRVING	TX	
ARLEY R. & OPAL M. FRICKE	SUBLIMITY	OR	
BARBARA ELBERTSON	BLUFFTON	SC	
BARBARA J. LYNCH	SCOTTSDALE	AZ	
BARBO WESTERLUND GARLAND	ANKENY	IA	
BERNARD BERTHOUD	OCEAN	NJ	
BETTE JO MILLER	ORLANDO	FL	
BETTY BIGHAM (ON BEHALF OF JOE A. BIGHAM)	FRESNO	CA	
BEVERLY A. WIMMER	BARABOO	WI	
BEVERLY ANN CESARINI	REDONDO BEACH	CA	
BEVERLY J. BONE	MECHANICSBURG	PA	
BIRGITTA ERIKSSON	ONSALA		SWEDEN
BRAD D. WHEELER	FOUNTAIN TOWN	IN	
BRENT N. BAKER	CONNERSVILLE	IN	
BRITTA B. SMITH	AUSTIN	TX	
CARL RITSON	SAN JOSE	CA	
CAROL A. MALINOWSKI	PHILADELPHIA	PA	
CAROL KOKISH	EASTLAKE	OH	
CAROLE NODEAU	BALTIMORE	MD	
CATHERINE A. SANFORD	EXETER	NH	
CATHERINE GABOURIE	HUNTINGTON BEACH	CA	
CATHERINE MAYO, TTEE U/A DTD 05/30/2012 CATHERINE MAYO REV TRUST	COLUMBIA	MO	
CEDRIC M. CHEN	PLEASANTON	CA	
CHARLES H. & BETTY L. SCHMOLL	BOTHELL	WA	
CHARLES R. HARRISON	MARION	IA	
CHARLES V. TOMONTO	MIAMI	FL	
CHRISTINE A. THIESSEN	BURNABY	BC	CANADA
CHRISTOPHER R.J. PACE	MIAMI BEACH	FL	
CLAIRE CARMODY	NILES	IL	
CLAUDE G. BOURGET	FOSSAMBAULT-SUR-LE-LAC	QC	CANADA
CLAUDE GERMAIN, ON BEHALF OF THE ESTATE OF MRS. JACQUELINE VIAU-GERMAIN	DORVAL	ON	CANADA
CLAUDINE M. THIBERT	SAINTE-PETRONILLE	QC	CANADA
CLEMENT B. TURNER	MEMPHIS	TN	
COLEMAN E. PAYNE	KEIZER	OR	
CONARD W. HOAK	LURAY	VA	
CONNIE L. & WENDALL N. SPREADBURY	NACOGDOCHES	TX	
CRAIG R. LOZAK	JAMISON	PA	
CURTIS A. KENDALL	WOODS HOLE	MA	
DARLENE M. HOLBEN	HIGHLANDS RANCH	CO	
DAVID AUGUSTINE JAGODZINSKI	PARKVILLE	MD	
DEBRA IRENE SMITH	MARINE	IL	
DELIA MARTE MULVEY	KATY	TX	
DIANA D. WARD	ST. PETERSBURG	FL	
DICK K. & IRENE L. TUTTLE TTEES	RIVERSIDE	CA	
DONALD R. CAVIN	LINCOLN	NE	
DONNA WISE	CLANCY	MT	
DORIS A. SHULTZ	N. FT. MYERS	FL	
DOROTHEA D. HOIMES	BETHLEHEM	PA	
DOROTHY E. WHITE	RALPH	AL	
DOROTHY M. RENO	MERIDIAN	ID	
DOROTHY M. ROTOLO, TTEE DOROTHY MARIE ROTOLO REV TR #2 U/A DTD 04/20/11	PORTLAND	OR	
DR. JOHN R. SEAL	PORTLAND	OR	
DR. MED. HANS-PETER UTIKAL	HERRSCHING		GERMANY
EDNA M. ROYAL	LOS ANGELES	CA	
EDWIN A. & ELAINE B. SILVER	SILVER SPRING	MD	
EDWINA MATTINSON	BEACONSFIELD	QC	CANADA
EILEEN O'BRIEN	HOMER GLEN	IL	
ELAINE L. HARRIS	ROSELAND	NJ	
ELDON L. ANGELO	KIRKLAND	WA	
ELDON L. ANGELO TRUSTEE	KIRKLAND	WA	
ELEANOR R. FLOWERS	HAMDEN	CT	
ELEANOR R. JOLLAY	TITUSVILLE	FL	
ELIZABETH F. ROBERTS, TRUSTEE FOR THE ROBERTS FAMILY TRUST	THE VILLAGES	FL	
ELLIOTT G. GILMER	AMARILLO	TX	
ESTATE OF MRS. BRENDA MOYES	SCARBOROUGH	ON	CANADA
ESTATE OF PIERRE ARCHAMBAULT (JEAN-PIERRE & JEAN-GUY ARCHAMBAULT AS LIQUIDATORS OF THE ESTATE)	ROSEMERE	QC	CANADA
ESTATE OF RAYMONDE BONNIER	VERDUN	QC	CANADA
ESTHER B. PARKS	LEAGUE CITY	TX	
ETHEL LOUISE SAYRE	WILMINGTON	DE	
FRANCES P. MORGAN	BOULDER	CO	
FRANCIS JOHN & JOAN A. MEOLA	SUN CITY WEST	AZ	

Persons and Entities Excluded from the Class

NAME	CITY	STATE	COUNTRY
FRANK B. & BETTY R. SLINGLAND	LUSBY	MD	
FRANK J. DE RAMER	OSSIPEE	NH	
FRED K. & MILDRED E. ENDO	GARDENA	CA	
FREDERICKA KING	CAPE MAY CH	NJ	
FRITZIE V. WERNIG, TTEE WERNIG TRUST			
GENE H. JOHNSON SR.	UPPER CHICHESTER	PA	
GEOFFREY S. KENWORTHY	VERO BEACH	FL	
GEORGE G. LANDBERG	APEX	NC	
GEORGE LEON, TRUSTEE FOR THE GEORGE LEON FAMILY TRUST	TORONTO	ON	CANADA
GEORGES GUILLEMETTE	SAINT GABRIEL DE BRANDON	QC	CANADA
GERALD MERRILL KORTE	VALLEJO	CA	
GERDA SHAY	BOCA RATON	FL	
GILBERT & DENISE CIRESA	BUDD LAKE	NJ	
GLORIA ARZBERGER	ROQUEBRUNE-CAP MARTIN		FRANCE
GRETA GALLAGHER	DUBLIN		IRELAND
HAROLD D. COX	HUBBARD	OR	
HAZEL P. WRIGHT & ROY LEWIS PUGH	AUBURNDALE	FL	
HEATHER L. & DOUGLAS R. CROWLEY	HAMPTON	NB	CANADA
HEDWIG COOKE	TORONTO	ON	CANADA
HEIDEMARIE HORENBURG	RINCHNACH		GERMANY
HELEN D. WOODBRIDGE	BETHLEHEM	PA	
HELEN F. HEANEY	VANCOUVER	BC	CANADA
HELEN M. HUGHES	BRIDGEWATER	NJ	
HELEN WORRELL	MAYLENE	AL	
HELENE L. OBACK-RUSSO	NEW YORK CITY	NEW YORK	
HERTA FURMEIER	OSNABRUCK		GERMANY
HSU WEN-CHEN	SHANGHAI		CHINA
HUGO & ANGELICA MARIANI	PRINCETON JCT	NJ	
ISAO & JANE K. NISHIGUCHI	PEARL CITY	HI	
ISOBEL D. & ROBERT C. FRANCIS	NANAIMO	BC	CANADA
JACK COUCH	BROOKLYN	NY	
JACQUELINE G. STREITHOF	FLOYD	VA	
JACQUES PAYETTE	SAINT LAMBERT	QC	CANADA
JAMES A. SHIMER	NASHVILLE	TN	
JAMES JOSEPH GALLAGHER	DUBLIN		IRELAND
JAMES M. THOMPSON	FORT WAYNE	IN	
JAMES R. & PATRICIA G. LEHMAN	LYNN HAVEN	FL	
JANA PETERKOVA (YAHODA)	BOHUTIN		CZECH REPUBLIC
JANET BAPPERT	MIAMI SHORES	FL	
JANET MITCHELSON	EDMONTON	ALBERTA	CANADA
JANET SCHULTZ	EDWARDSVILLE	IL	
JANICE CARROL (BOYD)	THE VILLAGES	FL	
JANICE G. HOUY	AUSTIN	TX	
JANICE M. ZINN	VENICE	FL	
JASON E. MORRIS	BREMERTON	WA	
JEAN A. ALLPORT	SAN RAMON	CA	
JEAN C. BRANDT	WEST LEBANON	NH	
JEAN E. MERTINOOKE	KENSINGTON	NH	
JEFFREY N. & JULIE M. WILLIAMS	UNIVERSITY PLACE	WA	
JENNIFER M. MITOSINKA	EL CENTRO	CA	
JERALD A. MORTON	FUQUAY-VARINA	NC	
JO ANNE PICKETT-NAYLOR	SAINT PETERS	MO	
JOAN C. SUMMERHAYS	CORNELIUS	NC	
JOANNE C. DEERSON	SOUTH RIVER	NJ	
JOCELYNE POULIN	SAINT-ROMUALD	QC	CANADA
JOHN D. MORGAN JR.	SAN ANTONIO	TX	
JOHN DRISCOLL	WILTON	CT	
JOHN E. & MARY LOUISE MANNING	ROCKVILLE	MD	
JOHN HODGKINSON	KOMOKA	ON	CANADA
JOHN J. MULVEY	KATY	TX	
JOHN J. MULVEY, JR.	KATY	TX	
JOHN M. & MARY A. KRENDL TTEES, MARY A. KRENDL AMENDED LIVING TRUST U/A DTD 12/5/2006	DELPHOS	OH	
JOHN PATRICK & BRENDA M. CORR	KANATA	ON	CANADA
JOHN S. CUTTER, JR.	CLEVELAND	OH	
JOSEPH A. & MARIE CALAMARI	GARDEN CITY	NY	
JOSEPH D. RUSSO	NEW YORK CITY	NY	
JOSEPH H. STITH	RINEYVILLE	KY	
JOSEPH SHULTZ	N. FT. MYERS	FL	
JT DUHART	ATLANTA	GA	
JUDITH F. FORD, LLOYD AND JUDITH FORD FAMILY TRUST	CHATTANOOGA	TN	
JUDITH FAYE EATON	DANVILLE	VA	
JULIA TJIAWI	SHANGHAI		CHINA
JULIE A. BRIGHTHAAPT	LEES SUMMIT	MO	
JULIUS J. & DOROTHY M. GROSS	LEVITTOWN	PA	
JULIUS R. CONTI, TR UA 11/26/96 CONTI FAMILY TRUST	MELBOURNE	FL	
JUNE C. CZEPONIS	GOLD CANYON	AZ	
KATHERINE ANN BROWN, TR OF SURVIVOR'S TRUST OF KATHERINE ANN BROWN U/A DTD 09/08/1985	LITCHFIELD PARK	AZ	
KATHLEEN M. JANING	OMAHA	NE	
KATHRYN ANN & STEPHEN EUGENE WILLIAMS	SOUTH LAKE TAHOE	CA	
KATHRYN COGSWELL	WELCHES	OR	
KATIE STROH	BREA	CA	
KAZUMI YOSHIDA	TOKYO		JAPAN

Persons and Entities Excluded from the Class

NAME	CITY	STATE	COUNTRY
KELLCARA LTD.	BELLEVILLE	ON	CANADA
KENNETH H. & GAIL RADCLIFFE	DAYTON	OH	
KENNETH HERMAN TAYLOR	TURNER	ME	
KENNETH S. MCREAVIE	BURLINGTON	ON	CANADA
LARRY D. MARSHALL	PACE	FL	
LAURA L. BARES, CUSTODIAN FOR ANDREW T. BARES UTMA AZ	TUCSON	AZ	
LAURA L. BARES, CUSTODIAN FOR JEREMY M. BARES UTMA AZ	TUCSON	AZ	
LAURELEE M. SCOTT, TRUSTEE FOR THE JAMES ALLEN BROWN MARITAL DEDUCTION TRUST U/A DTD 09/08/1983	GOODYEAR	AZ	
LEONA R. SNOW	VIRGINIA BEACH	VA	
LINDA KEARNEY	WARREN	NJ	
LINDA SUE ALSOP	NEW HARMONY	IN	
LOIS A. ALDRICH-SHELTON	STOUCHSBURG	PA	
LORRAINE L. SLATER	SARASOTA	FL	
LOTTIE E. MATHEWS	CARTHAGE	MO	
LUCA RUSSO	BORGO S. MICHELE		ITALY
LYAL A. AND JANE E. DAVIS	OCALA	FL	
LYNN C. READ, EXECUTOR OF THE ESTATE OF DONALD RAE READ	CALGARY	AB	CANADA
LYNN GIAMERISE	HOT SPRINGS	SD	
MARGARET C. STIDWORTHY, TR GOLDENS CHARITABLE REMAINDER UNIT TR	PRESCOTT	AZ	
MARGARET F. COLLINS, TR FOR COLLINS FAMILY TRUST 7/23/1993	OCEANSIDE	CA	
MARGARET GRAHAM	ROCKWOOD	ON	CANADA
MARGARET J. DEGNAN	PRINCEVILLE	HI	
MARGARET WEBSTER	VICTORIA	BC	CANADA
MARGOT HELENE HERRMANN	BOYNTON BEACH	FL	
MARIAN E. BARRETT TTEE, MARIAN E. BARRETT TRUST DTD 11-19-92	SILVER SPRING	MD	
MARILYN G. MCTAGGART	BUFFALO	NY	
MARION BEKLERT	MILFORD	OH	
MARION S. CLARKSON	CEDAR HILL	TX	
MARLENE M. HANSON, TRUSTEE FOR RAYMOND M. AND MARLENE M. HANSON REVOCABLE TRUST U/A DTD 07/14/05	ST. CLOUD	MN	
MARTHA C. BROWN	ALBUQUERQUE	NM	
MARTHA S. FEREBEE AS CUSTODIAN FBO COURTNEY BLAIR MEIGGS	CAMDEN	NC	
MARTIN BIRNBACH	CAPITOLA	CA	
MARY ALICE SEGALL	SARASOTA	FL	
MARY ANN MCCLUNEY	DEVON	PA	
MARY ANN MCGARRY	ST. PETERSBURG	FL	
MARY BAIRD SEIDEL	COLLEYVILLE	TX	
MARY C. NICOLO	SOUTHAMPTON	PA	
MARY ELLEN CARROLL	TYLER HILL	PA	
MARY HUMPHREY LONG TR, MARY HUMPHREY LONG REV LIVING TRUST U/A DTD 6/28/94	ANN ARBOR	MI	
MARY J. COLEMAN	ROOSEVELT	UT	
MARY R. BRAATEN	SEBASTOPOL	CA	
MARY S. ISRAEL	CANDLER	NC	
MARY V. RILEY	EL DORADO	AR	
MEHRANGIZ RUH SHAHBAZ	LONG ISLAND CITY	NY	
MELINDA VAN ARENDONK-MUNIZ			THE NETHERLANDS
MELVIN BELSKY	ALAMO	CA	
MICHAEL D. MCCARTHY	EUSTIS	FL	
MICHAEL GERALD O'DEA	TASMANIA		AUSTRALIA
MILLARD M. KENT	MIDLAND	MI	
MOLLIE V. SMITH	FOREST HILLS	NY	
MONSITA E. CORREA	VENICE	FL	
MRUDULA V. DANDEKAR	MILL VALLEY	CA	
MURRAY J. SMIDT	MARTINSVILLE	IN	
MYRA V. JOHNSON	MILLINGTON	TN	
NANCY CHAMPOUX	GRANBY	QC	CANADA
NANCY GUENTHER	WEST CALDWELL	NJ	
NANCY M. SOLARI, TRUSTEE OF THE NANCY M. SOLARI REV TR	SEBASTIAN	FL	
NATASHA (ANASTASSIA) PAPANDRIKOPOULOU	OTTOBRUNN		GERMANY
NATHAN T. HACKETT	CORONA	CA	
NORMAN C. SCHEER	YORBA LINDA	CA	
NORMAN L. & JOAN M. SCHROEDER	ZEPHYR HILLS	FL	
PAMELA A. LAZARIS, TRUSTEE FOR THE PAMELA A. LAZARIS LIVING TRUST U/A DATED 03/07/01	LAKE MILLS	WI	
PATRICIA MUELLER	ELLCOTT CITY	MD	
PAUL B. DIEBEL	LA MESA	CA	
PAUL BEAUDOIN	DERRY	NH	
PAUL R. & BETTY J. CARTER	GORHAM	ME	
PETER B. FISHER	MAHWAH	NJ	
PETER T. REGAN JR.	CEDAR GROVE	NJ	
PHILIP G. NIX, O.D.	MUNCIE	IN	
PRITHUL BOM	MINNEAPOLIS	MN	
R. G. RENNIE (EAGLES NEST INVESTMENTS LTD)	CHAME		REP OF PANAMA
RALPH AND JEAN HILLMAN TRUST & JEAN N. HILLMAN	MIDLAND	MI	
RANDALL DAVID THAMER	PEACHTREE CITY	GA	
RAYMOND & RUTH ESKENS	ABBOTSFORD	BC	CANADA
RAYMOND C. DOCKWEILER	COLUMBIA	MO	
REBA F. THOELE, TTEE THOELE SURVIVORS TRUST U/A DATED 10/22/2003	PLEASANTON	CA	
RENE ROBERGE	QUEBEC CITY	QC	CANADA
RICHARD E. HAYES	MARIPOSA	CA	
RICHARD L. BOWER	PALMER	AK	
RICHARD P. & DIANA C. LINDSLEY	VENICE	FL	
RICHARD P. ERIKSEN	SUN CITY	AZ	

Persons and Entities Excluded from the Class

NAME	CITY	STATE	COUNTRY
ROBERT & INGE PLANK	KELOWNA	BC	CANADA
ROBERT B. FINN, III	MACON	GA	
ROBERT D. AITCHESON	RIPPON	WV	
ROBERT E. & JEAN HALE	OCALA	FL	
ROBERT E. SEITZ	CLIVE	IA	
ROBERT H. COPELAND SR.	HIXSON	TN	
ROBERT N. T. MAGGISANO	TORONTO	ON	CANADA
ROBERT S. WILLIAMS	SILVER SPRING	MD	
ROBERTA WIGHT	OSOYOOS	BC	CANADA
RODNEY MUZYKA	SASKATOON	SK	CANADA
RONALD J. & ELIZABETH A. LUCAS	BALLSTON SPA	NY	
RONALD R. SCHLEMER	DENTON	MD	
ROSEMARY KEOUGH	DIXON	IL	
RUSSELL FAMILY LTD PARTNERSHIP	DALLAS	TX	
RUTH K. PHILLIPS	EAST DENNIS	MA	
SALVATORE T. MILAZZO	HONOLULU	HI	
SAMUEL HENRY SCHAUS	WATERVLIT	MI	
SANDRA HOLLENBACK	TOWANDA	PA	
SANDRA MCBRIDE	TORONTO	ON	CANADA
SARA LEE LUONGO	POUGHKEEPSIE	NY	
SARAH ANNE HOLT	LAFAYETTE	CA	
SARAH L. GREGG, REVOCABLE TRUST TR UA 02/13/97	GAINESVILLE	FL	
SARAH L. WITHERS	FORT COLLINS	CO	
SHARON CROCKETT	WALNUT CREEK	CA	
SHIRLEY MORRIN MULLIGAN	VENTNOR CITY	NJ	
SIDNEY & EMMA FOSDICK	QUALICUM BEACH	BC	CANADA
STANLEY C. FAUTAS	STOCKHOLM	NJ	
STANLEY M. & JUDITH B. TSCHILTZ	ANN ARBOR	MI	
STEPHEN E. & ANNA E. BENEY	DUNEDIN	FL	
STEVE BOLES	SHELTON	CT	
SUN LAKES LADIES INVESTMENT CLUB-TOO	SUN LAKES	AZ	
SUSAN BREAUX	NEW ORLEANS	LA	
SUZANNE LEUZ	RIDLEY PARK	PA	
T. EDWARD & LILLIAN G. UMPHRES	CREVE COEUR	MO	
TANNISSE C. KOONS	WAUKESHA	WI	
TERESA M. KENT	WHITE ROCK	BC	CANADA
THE 2003 D N SMITH FAMILY TRUST - DONALD L. & NANCY D. SMITH	SMITH	NV	
THOMAS E. GUENTER, TR THOMAS E. GUENTER TRUST UA 07/28/94 KATHRYN G. NIX	MEMPHIS	TN	
THOMAS G. BRAMMEIER & SUSAN Y. SARRAZIN	BELTON	TX	
THOMAS J. & JUDITH J. BROWN	SUN CITY	AZ	
THOMAS M. ANDERSON	COEUR D'ALENE	ID	
TIHUA KINNEY	TUCSON	AZ	
TIMOTHY J. HAAK	EDMONTON	AB	CANADA
URS EGGMANN	FLURLINGEN		SWITZERLAND
VALERIE O'DONNELL	NANAIMO	BC	CANADA
VIOLET FINHOLT MCKENZIE	WOODBURY	MN	
VIRGINIA A. KING	CHARLESTON	WV	
WALLACE B. MILLER & BETTE JO H. MILLER JT TEN	ORLANDO	FL	
WALLACE B. MILLER & BETTE JO H. MILLER TR UA 05-06-09 MILLER FAMILY REVOCABLE LIVING TRUST	ORLANDO	FL	
WALTER & BARBARA HERSCH	MELVILLE	NY	
WILLIAM & VICKI MARTIN	BRAMPTON	ON	CANADA
WILLIAM C. & MARY C. VORNHAGEN	CINCINNATI	OH	
WILLIAM E. MILLER	MILFORD	MA	
WILLIAM J. HUTCHISON	DAYTON	OH	
WILLIAM L. EVERETT	EWING	NJ	
WILLIAM L. HECKER	HUNTINGTON	NY	
WILLIAM MUZYKA	SASKATOON	SK	CANADA
WILLIAM W. & JO ANN THOMAS	MONTROSE	CO	