Edgar Filing: LINDQUIST SUSAN L - Form 4

LINDQUIST Form 4	SUSAN L								
June 09, 2005									
FORM	4 UNITED S	TATES SECUR Was				COMMISSION		9PROVAL 3235-0287	
if no longe subject to Section 16 Form 4 or Form 5 obligation may contin	Check this box if no longer subject toSTATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIESLanuary 3 200State average burden hours per responseExpires:200Section 16. Form 4 or Form 5 obligations may continue. See InstructionState average burden hours per responseExpires:200State average burden hours per responseExpires:200State average burden hours per response0.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 19400.								
(Print or Type Ro	esponses)								
1. Name and Ad LINDQUIST	ldress of Reporting Po SUSAN L	Symbol	Name and '		-	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
			Earliest Tra ay/Year))05	nsaction		_X_ Director 10% Owner Officer (give title Other (specify below) below)			
			nendment, Date Original onth/Day/Year)			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 			
NEW BRUN	ISWICK, NJ 0893	33					More than One Re		
(City)	(State) (Z	Zip) Table	e I - Non-De	erivative S	ecurities Ac	quired, Disposed o	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	ecurity (Month/Day/Year) Execution Date, if		3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common			Code V	Amount	or (D) Price	(Instr. 3 and 4)	D		
Reminder: Repo	ort on a separate line f	or each class of secur	ities benefic	cially owne	d directly or	indirectly.			

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 control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8. Price
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onof	Expiration Date	Underlying Securities	Derivativ

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr.	8)			(Month/Day/Year)		(Instr. 3 and 4)		Security (Instr. 5)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units (1)	<u>(2)</u>	06/07/2005		J		360		<u>(1)</u>	<u>(1)</u>	Common	360	<u>(1)</u>

Reporting Owners

Reporting Owner Name / Address		Relationsh		
	Director	10% Owner	Officer	Other
LINDQUIST SUSAN L JOHNSON & JOHNSON ONE JOHNSON & JOHNSON PLAZA NEW BRUNSWICK, NJ 08933	Х			
Signatures				
Linda E. King, as Attorney-in-Fact for Su Lindquist	ısan L.		06/09/2	005
**Signature of Reporting Person			Date	

Explanation of Responses:

- * 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).
- (1) The Phantom Stock Units acquired under the Issuer's Non-Employee Director Deferred Fee Plan on June 7, 2005 at \$66.50 per share are to be settled in cash upon the Reporting Person's Retirement.

(2) 1 for 1

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.