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JOHNSON & JOHNSON
Form 8-K
January 16, 2004

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8K

Current Report Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 15,
2004

JOHNSON & JOHNSON

(Exact name of registrant as specified in its charter)

| | | |
|--|----------------------------|---|
| New Jersey | 1-3215 | 22-1024240 |
| (State or other jurisdiction of incorporation) | Commission File Number) | (I.R.S. Employer Identification No.) |

One Johnson & Johnson Plaza, New Brunswick, New Jersey 08933
(Address of principal executive offices) (zip code)

Registrant's telephone number including area code: (732) 524-0400
Item 5. Other Events.

On January 15, 2004, Johnson & Johnson ("J&J") issued the
attached press release announcing the decision of James T.
Lenehan, Vice Chairman of the Board of Directors and President,
to retire effective June, 2004.

(c) Exhibit

| Exhibit No. | Description of Exhibit |
|-------------|---------------------------------------|
| 99.17 | Press Release dated January 15, 2004. |

SIGNATURE

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Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

JOHNSON & JOHNSON

Date: January 15, 2004

By: /s/ Stephen J. Cosgrove
Stephen J. Cosgrove
Chief Accounting Officer