

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Proposed Final Audit Report on Johnson)
& Johnson Political Action Committee)
(A11-27)

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on January 11, 2012, the Commission decided by a vote of 6-0 to approve the Proposed Final Audit Report on Johnson & Johnson Political Action Committee, as recommended in the Memorandum from the Chief Compliance Officer and the Audit Division dated December 21, 2011.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

January 12, 2012
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission