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JOHNSON & JOHNSON

Form 4 February 12, 2003

FORM 4

_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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 1940

OMB APPROVAL

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> Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and Add			e and Ticke hnson (JN,	Pe	6. Relationship of Reporting Person(s)						
Fine, Roger S. (Last) One Johnson &	of Reporting Person,					tement for h/Day/Year uary 10, 2003		o Issuer (Check all applicable) Director O''s Owner Officer (give title below) Other (specify below) Cice President, General Counsel:			
New Brunswick,						Amendment, of Original th/Day/Year)	7. (C X Pe	Iember, Executive Committee Individual or Joint/Group Filing Check Applicable Line) Form filed by One Reporting erson Form filed by More than One eporting Person			
(City)	Table I Non-Derivative					ities Acquired.		d of, or Beneficially Owned			
1. Title of Security (Instr. 3)	2. Trans- action Date (Month/ Day/ Year)	3. Transaction Code (Instr. 8		, ,		of (D)	5. Amount of Securities Beneficially Owned Follow- ing Reported Transactions(s)		6. Owner- ship Form: Direct (D) or Indirect (I (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common	12/19/2002	Year)	G	V	4,623	or (D) D		(Instr. 3 & 4)			
Common	01/13/2003		G	V	535	D					
Common	01/22/2003		G	V	369	D			134,761	D	
Common(1)	01/31/2003		J	V	21	A			2,019	I	
Common									34,174	I	By GRATS
Common									14,000(2)	I	By Wife
Common									11,970 <u>(2)</u>	I	Trust for Son
Common									10,570 (2)	I	Trust for Son

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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

FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

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

		, 0	<i>,</i> , ,			_								
1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Numl		6. Date Exercisable		7. Title and		8. Price of	9. Number of	10.	11. N
Derivative	sion or	action Date	Deemed	Trans-	of		and Expiration		Amount of		Derivative	Derivative	Owner-	of In
Security	Exercise		Execution	action	on Derivative		Date		Underlying		Security	Securities	ship	Bene
	Price of	(Month/	Date,	Code	Securiti	es	(Month/Day/		Securities		(Instr. 5)	Beneficially	Form	Own
(Instr. 3)	Derivative	Day/	if any		Acquire	d	Year)		(Instr. 3 & 4)			Owned	of Deriv-	(Inst
	Security	Year)	(Month/	(Instr.	(A) or							Following	ative	
			Day/	8)	Dispose	d of						Reported	Security:	
			Year)		(D)							Transaction(s)	Direct	
												(Instr. 4)	(D)	
					(Instr. 3	, 4						,	or	
				& 5)									Indirect	
				Code V		(D)	Date	Expira-	Title	Amount			(I)	
				Code	(11)			tion	11110	or			(Instr. 4)	
							Exer elsable	Date		Number				
								2		of				
										Shares				
Phantom	1 for 1	02/10/2003		A	1,936	5			Common	1,936		11,543	D	
Stock												_		
Units(3)														
Employee	\$52.20	02/10/2003		A	110,000)	02/10/06	02/09/13	Common	110,000	\$52.20	110,000	D	
Stock														
Option														
(Right to														
Buy)(4)														
											L .			

Explanation of Responses:

- (1) Shares held under Johnson & Johnson's 401(k) and ESOP Savings Plans at Plan's most recent reporting date (1/31/2003).
- (2) The reporting person disclaims beneficial ownership of these securities, and this report shall not be deemed an admission that the reporting person is the beneficial owner of such securities for purposes of Section 16 or for any other purpose.
- (3) The Phantom Stock Units acquired under the Issuer's Executive Income Deferral Plan are to be settled in cash upon the Reporting Person's Retirement.
- (4) Awarded under Issuer's Stock Option Plan.

By: /s/ M. H. Ullmann

February 12, 2003

Date

M. H. Ullmann, Attorney in Fact for R. S.

Fine

**Signature of Reporting Person

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations.

See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed.

If space is insufficient, See Instruction 6 for procedure.

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Know all persons by these presents, that the undersigned hereby constitutes and appoints

execute for and on behalf of the undersigned, in the undersigned's capacity as an officer

2) do and perform any and all acts for and on behalf of the undersigned which may be

(3) take any other action of any type whatsoever in connection with the foregoing whi

The undersigned hereby grants to each such attorney-in-fact full power and authority to d

This Power of Attorney shall remain in full force and effect until the undersigned is no

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of

/s/ Roger S. Fine Name: Roger S. Fine

Date: September 12, 2002

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(1)

SECFILE\POWERATY

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