

Biographical Statement

PHIL CROWLEY is Assistant General Counsel in the Johnson & Johnson Law Department in New Brunswick, New Jersey. For the past seven years, he has been responsible for creating and maintaining intranet and Internet sites and related services directed at serving Johnson & Johnson's employees, lawyers and law department staff. He also serves as Environmental Law counsel.

Prior to his current responsibilities, he was involved in corporate, commercial and mergers & acquisition matters and in providing advice on Food and Drug Administration regulatory matters to various Johnson & Johnson high-technology operating units. Phil joined the Johnson & Johnson Law Department from Cravath, Swaine & Moore in 1982 where he practiced in the general corporate, securities and mergers and acquisitions areas.

Johnson & Johnson is a worldwide leader in the development and marketing of pharmaceuticals, diagnostic products, medical devices and supplies, and personal care products operating through more than 200 individual operating units with over 120,000 employees in 51 countries selling worldwide. Johnson & Johnson's annual sales in 2006 were over \$50 Billion. The Law Department is composed of over 250 lawyers in 39 office locations worldwide. Further details about Johnson & Johnson are available at <http://www.jnj.com>.

Phil received his B.S. in physics from Stevens Institute of Technology, an M.S. in applied physics from Harvard University and his J.D. from the Columbia Law School.

He serves as a trustee of the Stevens Institute of Technology and a member of the Heritage Foundation NYC Metro Area Committee.