

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90064 013 ***150.00

DOCUMENT # P37346

1. Entity Name

DEPUY ORTHOPAEDICS, INC.

Principal Place of Business

Mailing Address

**700 ORTHOPAEDIC DR
 WARSAW IN 46581
 US**

**P.O. BOX 988
 WARSAW IN 46581-0988
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **35-1843282**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE | TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | CHANGE | ADDITION |
|-------|-----------------------|--------------------|-----------------|-------------------------------------|-------|-------------|--------------------|------------------|-------------------------------------|--------------------------|
| CEO/D | DORMER, M J | 700 ORTHOPAEDIC DR | WARSAW IN | <input type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| PD | BINDER, JEFFREY R | 700 ORTHOPAEDIC DR | WARSAW IN 46581 | <input type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| SD | PIAZZA, MARK T | 700 ORTHOPAEDIC DR | WARSAW IN 46581 | <input checked="" type="checkbox"/> | PD | KEVIN SIDOW | 700 ORTHOPAEDIC DR | WARSAW, IN 46581 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| T | DWYER, KEVIN P | 700 ORTHOPAEDIC DR | WARSAW IN 46581 | <input type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| VP | RICHARDSON, PAT | 700 ORTHOPAEDIC DR | WARSAW IN 46581 | <input type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| V | OBERHAUSEN, THOMAS J. | 700 ORTHOPAEDIC DR | WARSAW IN 46581 | <input type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-01

Date

219-267-8143

Daytime Phone #

CR2E034 (10/00)

Attachments
DEPUY ORTHOPAEDICS, INC.

OFFICERS AND DIRECTORS
FEIN #35-1843282

#P37346

| OFFICERS | BUSINESS ADDRESS | RESIDENCE ADDRESS | BOARD OF DIRECTORS | DATE OF EXPIRATION |
|--|---|--|--------------------|--------------------|
| Chairman & Chief Executive Officer Michael J. Dormer | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 15220 Indian Creek Road Fort Wayne, IN 46804 | Yes | Indef. |
| President Kevin Sidow | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 10831 Shiregreen Lane Fort Wayne, IN 46814 | Yes | Indef. |
| Vice President Personnel Earl Hanlin | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 5903 East 500 North Leesburg, IN 46538 | No | Indef. |
| Vice President Thomas J. Oberhausen | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 2004 Grey Birch Ct. Ft. Wayne, Indiana 46804 | No | Indef. |
| Vice President Richard R. Tarr | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 2404 S. Sunset Circle Warsaw, IN 46581 | No | Indef. |
| Vice President Finance Pat Richardson | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 9778 Bayshore Drive Syracuse, IN 46567 | No | Indef. |
| Vice President, Sales Eric Dremel | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 427 Chestnut Forest Cove Fort Wayne, IN 46814 | No | Indef. |
| Treasurer Kevin Dwyer | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 302 Chestnut Forest Cove Fort Wayne, IN 46814 | No | Indef. |
| Secretary Mark T. Piazza | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 1778 S. Walnut Drive Warsaw, IN 46580 | Yes | Indef. |
| Assistant Secretary Laurence S. Rickles | Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933 | 100 Effingham Pl. Westfield, NJ 07090 | No | Indef. |
| Assistant Secretary Richard F. Biribauer | Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933 | RD 3, 11 Coachman Drive Hampton, NJ 08827 | No | Indef. |
| Assistant Secretary Michael J. Ryan, Jr. | Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933 | 3 North Bridge Drive Long Valley, NJ 07853 | No | Indef. |
| Assistant Secretary John S. Wagley | Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933 | 2577 Liberty Drive Winona Lake, IN 46590 | No | Indef. |
| Assistant Secretary Andrew C. Farmer | Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933 | 19 Sussex Road East Brunswick, NJ 08816 | No | Indef. |
| Assistant Secretary Joseph F. Shirtz | Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933 | 40 Florie Farm Rd. Mendham, NJ 07945 | No | Indef. |
| Assistant Secretary John C. O'Shaughnessy | Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933 | One Buchak Circle Princeton Jct., NJ 08550 | No | Indef. |
| Assistant Secretary Helen Torelli | Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933 | 24 Highland Ave. Short Hills, NJ 07078 | No | Indef. |
| Assistant Secretary Monte Moore | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 2428 West Nina Lane Warsaw, IN 46580 | No | Indef. |