

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90062 013 ***150.00

0624428 AT

DOCUMENT # P37346
 1. Entity Name
DEPUY ORTHOPAEDICS, INC.

Principal Place of Business 700 ORTHOPAEDIC DR WARSAW IN 46581 US	Mailing Address P.O. BOX 988 WARSAW IN 46581-0988 US
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DO NOT WRITE IN THIS SPACE

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 <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating)
 Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD DORMER, M J 700 ORTHOPAEDIC DR WARSAW IN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BINDER, JEFFREY R 700 ORTHOPAEDIC DR WARSAW IN 46581	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIDOW, KEVIN 700 ORTHOPAEDIC DR WARSAW IN 46581	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DWYER, KEVIN P 700 ORTHOPAEDIC DR WARSAW IN 46581	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RICHARDSON, PAT 700 ORTHOPAEDIC DR WARSAW IN 46581	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OBERHAUSEN, THOMAS J. 700 ORTHOPAEDIC DR WARSAW IN 46581	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY MARK T. PIAZZA 700 ORTHOPAEDIC DR WARSAW, IN 46581	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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]* 01-30-02 574-372-7730
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

DEPUY ORTHOPAEDICS, INC.
OFFICERS AND DIRECTORS
 FEIN #35-1843282

*Attachment
 Doc # P3 T3-1L
 B0026488*

OFFICERS	BUSINESS ADDRESS	RESIDENCE ADDRESS	BOARD OF DIRECTORS	DATE OF EXPIRATION
Chairman & CEO Michael J. Dormer (307-19-3266)	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581	15220 Indian Creek Road Fort Wayne, IN 46804	Yes	Indef.
President Kevin Sidow (236-98-6686)	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581	10831 Shiregreen Lane Fort Wayne, IN 46814	Yes	Indef.
President, New Business Development Thomas J. Oberhausen (317-58-8349)	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581	2004 Grey Birch Ct. Fort Wayne, IN 46804	No	Indef.
Vice President, Finance Pat Richardson (307-70-9867)	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581	9778 Bayshore Drive Syracuse, IN 46567	No	Indef.
Vice President, Quality/Clinical/Regulatory Steven J. Peoples, DVM	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581	2404 S. Sunset Circle Warsaw, IN 46581	No	Indef.
Vice President, Human Resources Earle Hanlin	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581	5903 East 500 North Leesburg, IN 46538	No	Indef.
Vice President, Sales Eric Dremel (522-92-1111)	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581	427 Chestnut Forest Cove Fort Wayne, IN 46814	No	Indef.
Vice President, Information Management Edwina Lenz	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581		No	Indef.
Vice President, Knees and O.R. Products Gary Fischetti	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581		No	Indef.
Treasurer Kevin Dwyer (135-48-9188)	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581	7 Buckman Drive Newtown, PA 18940-9685	No	Indef.
Secretary Mark T. Piazza (493-60-7726)	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581	1778 S. Walnut Drive Warsaw, IN 46580	Yes	Indef.
Assistant Secretary Laurence S. Rickles (074-38-8338)	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. (109-30-3771)	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 (312-52-3269)	Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933	2577 Liberty Drive Winona Lake, IN 46590	No	Indef.
Assistant Secretary Andrew C. Farmer (383-56-9859)	Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933	19 Sussex Road East Brunswick, NJ 08816	No	Indef.
Assistant Secretary Joseph F. Shirtz (205-38-7595)	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 (186-44-1365)	Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933	24 Highland Ave. Short Hills, NJ 07078	No	Indef.