

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002704

1. Corporation Name

STRYKER CORPORATION OF MICHIGAN

Principal Place of Business

2725 FAIRFIELD RD.
KALAMAZOO MI 49002

Mailing Address

2725 FAIRFIELD RD.
KALAMAZOO MI 49002

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90061 025 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1995

4. FEI Number

38-1239739

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP
NAME BROWN, JOHN W
STREET ADDRESS 2725 FAIRFIELD RD.
CITY-ST-ZIP KALAMAZOO MI 49002

☐ DELETE

TITLE D
NAME COX, HOWARD E JR.
STREET ADDRESS 2725 FAIRFIELD RD.
CITY-ST-ZIP KALAMAZOO MI 49002

☐ DELETE

TITLE D
NAME ENGLEMAN, DONALD M
STREET ADDRESS 261 PARK ST.
CITY-ST-ZIP NEW HAVEN CT 06511

☐ DELETE

TITLE D
NAME GROSSMAN, JEROME H
STREET ADDRESS 72 SPOONER
CITY-ST-ZIP CHESNUT HILL MA 02167

☐ DELETE

TITLE V
NAME WINKEL, THOMAS R
STREET ADDRESS 2725 FAIRFIELD RD.
CITY-ST-ZIP KALAMAZOO MI 49002

☐ DELETE

TITLE S
NAME SIMPSON, DAVID J
STREET ADDRESS 2725 FAIRFIELD RD.
CITY-ST-ZIP KALAMAZOO MI 49002

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

- See attached -

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/13/99

(616)385-2600

CR2E034 (1/98)

STRYKER CORPORATION
LIST OF OFFICERS AND DIRECTORS

NAME	TITLE	OFFICER	DIRECTOR	ADDRESS
John W. Brown	Chairman, President, & CEO	X	X	2725 Fairfield Rd., Kalamazoo, MI 49002
Thomas R. Winkel	Vice President	X		2725 Fairfield Rd., Kalamazoo, MI 49002
David J. Simpson	Vice President, CFO, Secretary	X		2725 Fairfield Rd., Kalamazoo, MI 49002
Jeff Winter	Controller	X		2725 Fairfield Rd., Kalamazoo, MI 49002
Ronald A. Elenbaas	Vice President	X		4100 E. Milham, Kalamazoo, MI 49001
Christopher F. Homrich	Treasurer	X		2725 Fairfield Rd., Kalamazoo, MI 49002
Howard E. Cox, Jr.	Director		X	225 Sargent, Brookline, MA 02146
Donald M. Engleman	Director		X	261 Park St., New Haven, CT. 06511
Jerome H. Grossman	Director		X	72 Spooner, Chesnut Hill, MA 02167
John S. Lillard	Director		X	1300 N. Waukegan, Lake Forest, IL 60045
Ronda E. Stryker	Director		X	4400 Glenrose Terrace, Kalamazoo, MI 49002
Gerard Thomas	Director		X	1729 Embury Rd., Kalamazoo, MI 49008

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