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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 27 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P37346 (4)

1. Corporation Name

DEPUY INC.

Principal Place of Business

Mailing Address

700 ORTHOPAEDIC DR
WARSAW IN 46381
US

9115 HAUGE RD
INDIANAPOLIS IN 46250
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/03/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

35-1843282

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 has liability for intangible tax under S. 190.002,
Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
LENT, JAMES A.
700 ORTHOPAEDIC DR
WARSAW IN**

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

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
MCCAFFREY, MICHAEL
700 ORTHOPAEDIC DR
WARSAW IN**

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

D

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
TIDMORE, WILLIAM
700 ORTHOPAEDIC DR
WARSAW IN**

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

P/D

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BOLESKY, RICHARD (delete)
700 ORTHOPAEDIC DR
WARSAW IN**

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

T

**PETROVIC, WILLIAM
9115 HAGUE ROAD
INDIANAPOLIS, IN 46250**

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SEWARD, TAYLOR
700 ORTHOPAEDIC DR
WARSAW IN**

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

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
OBERHAUSEN, THOMAS J.
1 SHIRE OAK ST
LEEDS UK**

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

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

4/26/95

SIGNATURE:

John Kellar

John Kellar, Director, Taxes (317)576-3837

Signature and typed or printed name of signing officer or director

(Title)

(Telephone Number)

037346

**DEPUY INC.
OFFICERS AND DIRECTORS
FIN #35-1843282**

OFFICERS	BUSINESS ADDRESS	RESIDENCE ADDRESS	BOARD OF DIRECTORS	DATE OF EXPIRATION.
<i>Chairman</i> James A. Lent	DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581	1712 Willow Lane Warsaw, IN 46580	Yes	Indef.
<i>President</i> William Tidmore	DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581	1901 Deer Trail Warsaw, Indiana 46580	Yes	Indef.
<i>Senior Vice President Personnel</i> Taylor Seward	DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581	46 Ems Lane C-18 Warsaw, IN 46580	No	Indef.
<i>Senior Vice President Finance</i> Thomas Oberhausen	DePuy International Limited P.O. Box HP 171 1 Shire Oak Street Leeds, UK - LS6 2DP	Crearton House 10 Rossett Garden Harrogate North Yorkshire UK - HG2 2PP	No	Indef.
<i>Senior Vice President Operations</i> Robert E. Morel	DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581	725 E. North Shore Dr. Syracuse, IN 46567	No	Indef.
<i>Senior Vice President</i> Michael J. Dormer	DePuy International Limited P.O. Box HP 171 1 Shire Oak Street Leeds, UK - LS6 2DP	Burrage House 26 York Place Harrogate, North Yorkshire, UK HG1 5RH	No	Indef.
<i>Senior Vice President General Counsel & Secretary</i> Steven L. Artusi	DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581	2315 Blue Smoke Trail Mishawaka, IN 46544	Yes	Indef.
<i>Treasurer</i> William Petrovic	Corange U. S. Holdings, Inc. 9115 Hague Road Indianapolis, IN 46250	3674 E. Carmel Dr. Carmel, IN 46033	No	Indef.
<i>Director</i> R. Michael McCaffrey	DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581	1904 Deer Trail Warsaw, IN 46580	Yes	Indef.