

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

4. FEI Number **35-1843282**

Applied For
 Not Applicable

Zip Country

Zip Country

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

#P 37346

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.