### **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F1600000049

Entity Name: ZIMMER, INC.

**Current Principal Place of Business:** 

345 EAST MAIN STREET

WARSAW, IN 46580

# **Current Mailing Address:**

C/O LEGAL DEPARTMENT 345 EAST MAIN STREET WARSAW, IN 46580 US

FEI Number: 13-2695416 Certificate of Status Desired: No.

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

**FILED** Jan 23, 2019

**Secretary of State** 

7801224315CC

#### Officer/Director Detail:

Title DIRECTOR, EXECUTIVE VP, CFO Title DIRECTOR, SENIOR VP, SECRETARY

Name FLORIN, DANIEL P. Name PHIPPS, CHAD F.

Address 345 EAST MAIN STREET Address 345 EAST MAIN STREET

City-State-Zip: WARSAW IN 46580 WARSAW IN 46580 City-State-Zip:

٧P Title Title

Name FUREY, ADRIAN Name COLLINS, TONY W.

Address 345 EAST MAIN STREET Address 345 EAST MAIN STREET City-State-Zip: WARSAW IN 46580

WARSAW IN 46580 City-State-Zip:

Title Title VΡ

Name DAVIS, DEREK M. KUNZ. DAVID J. Name

Address 345 EAST MAIN STREET Address 345 EAST MAIN STREET

City-State-Zip: WARSAW IN 46580 City-State-Zip: WARSAW IN 46580

Title TREASURY DIRECTOR Title VP, ASST. SECRETARY Name SHAPIRO, MICHAEL R. Name KIDWELL, HEATHER J. Address 345 EAST MAIN STREET Address 345 EAST MAIN STREET

City-State-Zip: WARSAW IN 46580 City-State-Zip: WARSAW IN 46580

## Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER J. KIDWELL

ASSISTANT SECRETARY

01/23/2019

## Officer/Director Detail Continued:

Title PRESIDENT

Name DELP, ROBERT D.

Address 345 EAST MAIN STREET

City-State-Zip: WARSAW IN 46580

Title SENIOR VP

Name FISHER, WILLIAM P.

Address 345 EAST MAIN STREET

City-State-Zip: WARSAW IN 46580

Title VP

Name WALL, MICHAEL

Address 345 EAST MAIN STREET

City-State-Zip: WARSAW IN 46580

Title ASST. TREASURER
Name SORDELET, SUSAN

Address 345 EAST MAIN STREET
City-State-Zip: WARSAW IN 46580

Title PRESIDENT

Name JEFFERIS, CHRISTOPHER J.
Address 345 EAST MAIN STREET

City-State-Zip: WARSAW IN 46580