

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37346

Entity Name: DEPUY ORTHOPAEDICS, INC.

Current Principal Place of Business:

700 ORTHOPAEDIC DRIVE
WARSAW, IN 46581

Current Mailing Address:

700 ORTHOPAEDIC DRIVE
WARSAW, IN 46581 US

FEI Number: 35-1843282

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title VP, SECRETARY, DIRECTOR
Name RYAN, SCOTT R
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46581

Title VP, TREASURER, CFO
Name BATESKO, PETER III
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46581

Title PRESIDENT
Name EKDAHL, ANDREW K
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46581

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: SCOTT R RYAN

**VP, SECRETARY,
DIRECTOR**

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date