

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -6 PM 4:03

DOCUMENT # 827279

(1)

1. Corporation Name

ZIMMER USA, INC.

Principal Place of Business

Mailing Address

ZIMMER, INC.  
P.O. BOX 225, F.D.R. STATION  
NEW YORK NY 10150

ZIMMER, INC.  
PO BOX #225, FDR STATION  
NEW YORK NY 10150  
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/07/1972

3a. Date of Last Report

03/02/1994

4. FEI Number

13-2695416

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. 199.032,  
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

CT CORPORATION SYSTEM  
1200 S. 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 fee if applicable)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                     |
|----------------|---------------------|
| TITLE          | VAS                 |
| NAME           | SHINNEMAN, J. D.    |
| STREET ADDRESS | 727 N DETROIT ST    |
| CITY-ST-ZIP    | WARSAW, IN 0        |
| TITLE          | <del>B</del>        |
| NAME           | FLATLEY, WILLIAM F. |
| STREET ADDRESS | 345 PARK AVE.       |
| CITY-ST-ZIP    | NEW YORK NY         |
| TITLE          | <del>VAS</del>      |
| NAME           | WENDT, TM           |
| STREET ADDRESS | 727 N DETROIT ST    |
| CITY-ST-ZIP    | WARSAW, IN 0        |
| TITLE          | T                   |
| NAME           | BAINS, H.M. JR.     |
| STREET ADDRESS | 345 PARK AVENUE     |
| CITY-ST-ZIP    | NEW YORK NY         |
| TITLE          | PD                  |
| NAME           | DAVIS, RL           |
| STREET ADDRESS | 727 N DETROIT ST    |
| CITY-ST-ZIP    | WARSAW, IN 0        |
| TITLE          | <del>B</del>        |
| NAME           | KASA, PAMELA D.     |
| STREET ADDRESS | 345 PARK AVE.       |
| CITY-ST-ZIP    | NEW YORK NY         |

|                    |                    |                                                                              |
|--------------------|--------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          |                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 1.2 NAME           |                    |                                                                              |
| 1.3 STREET ADDRESS |                    |                                                                              |
| 1.4 CITY-ST-ZIP    |                    |                                                                              |
| 2.1 TITLE          | DV                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           | MEE, MICHAEL F.    |                                                                              |
| 2.3 STREET ADDRESS | 345 PARK AVE.      |                                                                              |
| 2.4 CITY-ST-ZIP    | NEW YORK, NY 10154 |                                                                              |
| 3.1 TITLE          | DV                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           | ZABOR, DAVID L.    |                                                                              |
| 3.3 STREET ADDRESS | 727 N. DETROIT ST. |                                                                              |
| 3.4 CITY-ST-ZIP    | WARSAW, IN         |                                                                              |
| 4.1 TITLE          |                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |                    |                                                                              |
| 4.3 STREET ADDRESS |                    |                                                                              |
| 4.4 CITY-ST-ZIP    |                    |                                                                              |
| 5.1 TITLE          |                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                    |                                                                              |
| 5.3 STREET ADDRESS |                    |                                                                              |
| 5.4 CITY-ST-ZIP    |                    |                                                                              |
| 6.1 TITLE          | S                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           | BRENNAN, ALICE C.  |                                                                              |
| 6.3 STREET ADDRESS | 345 PARK AVE.      |                                                                              |
| 6.4 CITY-ST-ZIP    | NEW YORK, NY 10154 |                                                                              |

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)(b), 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.

SIGNATURE:

*Alice C. Brennan*

Alice C. Brennan

Secretary

1/20/95

Date

(Signature) (Name)