

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 827279

(1)

1. Corporation Name

ZIMMER USA, INC.

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

21 State: NY, Fed.

22 City & State

23 Zip

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2a. Mailing Address

26 State: NY, Fed.

27 City & State

28 Zip

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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

01/07/1972

3a. Date of Last Report

02/06/1995

4. FEI Number

13-2695416

Applied For
Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

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\$5.00 May Be
Added to Fees

8. This corporation has liability for unitary tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.02(2) and 607.15(4), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.02(2), Florida Statutes.

SIGNATURE

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OFFICERS AND DIRECTORS

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SHINNEMAN, J. D.
727 N DETROIT ST
WARSAW, IN 0

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MEE, MICHAEL F.
345 PARK AVE.
NEW YORK NY

☐ DELETE

DV

ZABOR, DAVID L.
727 N DETROIT ST
WARSAW IN

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T

BAINS, H.M. JR.
345 PARK AVENUE
NEW YORK NY

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PD

DAVIS, RL
727 N DETROIT ST
WARSAW, IN 0

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BRENNAN, ALICE C.
345 PARK AVE.
NEW YORK NY

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727 N DETROIT ST
WARSAW, IN

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SIGNATURE:

Alice C. Brennan, Secretary

1/23/96 212-546-4714

CR2E034 (12/95)