2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 26, 2000 8:00 am Secretary of State **DOCUMENT #827279** 1. Entity Name ZIMMER USA, INC. 01-26-2000 90034 021 ***150.00 Principal Place of Business Mailing Address TAX DEPARTMENT 3RD FLOOR 345 E. MAIN ST. 345 PARK AVENUE WARSAW IN 46580 00011430NEW YORK NY 10154-0004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-2695416 Not ∸, Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DAT ☐ Change Addition TITLE ☐ Delete TITLE BRIENZA, DAVID J NAME NAME STREET ADDRESS 345 E. MAIN ST. STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP WARSAW IN 46580 Change ☐ Addition ☐ Delete TITLE MEE, MICHAEL F. STREET ADDRESS STREET ADDRESS 345 PARK AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** DP ☐ Change Addition ☐ Delete TITLE ELLIOTT, J R NAME STREET ADDRESS STREET ADDRESS 345 E. MAIN ST. CITY-ST-ZIP CITY-ST-ZIP WARSAW IN 46580 Change ☐ Addition TITLE ☐ Delete TITLE BAINS, H.M. JR. NAME NAME STREET ADDRESS STREET ADDRESS 345 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME 345 PARK AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: __

STREET ADDRESS

CITY-ST-ZIP

M	udd			
SIGNATURE	AND TYPED OR PR	INTED NAME C	F SIGNING OF	FICER OR DIRECTOR

Secretary

1 18 00

Daytime Phone #