

# F00000000889

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

DePuy Acromed, Inc

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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

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Jeffrey Butterfield

Thank You!

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BK  
2/17/00

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. DePuy AcroMed, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio

(State or country under the law of which it is incorporated)

3. 34-1393238

(FEI number, if applicable)

4. May 23, 1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 325 Paramount Drive, Raynham, MA 02767

(Current mailing address)

8. See attached rider.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System  
1200 S. Pine Island Road

Office Address: \_\_\_\_\_

Plantation, Florida, 33324  
(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: \_\_\_\_\_

(Registered agent's signature)

**Patrick A. Nolan**  
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

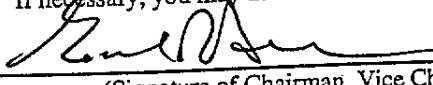
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Earl R. Fender  
(Typed or printed name and capacity of person signing application)

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**DePuy AcroMed, Inc.  
325 Paramount Drive  
Raynham, MA 02767**

**Purpose:**

In general, to carry on any lawful business whatsoever in connection with the business of the Corporation or which is calculated, directly or indirectly, to promote the interests of the Corporation or to enhance the value of its properties; to engage in any lawful act or activity for which corporations may be formed; and to have and exercise all rights, powers and privileges which are now or may hereafter be conferred upon corporations.

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**DePuy AcroMed, Inc.  
325 Paramount Drive  
Raynham, MA 02767**

Officers:

Michael J. Dormer  
Chairman  
700 Orthopaedic Drive  
Warsaw, IN 46581

Earl R. Fender  
President  
325 Paramount Drive  
Raynham, MA 02767

Glen A. Kashuba  
Executive Vice President,  
Marketing & R&D  
325 Paramount Drive  
Raynham, MA 02767

Gregory A. Collins  
Vice President, Finance  
325 Paramount Drive  
Raynham, MA 02767

Jayne Morrissey-Finn  
Vice President, Human  
Resources  
325 Paramount Drive  
Raynham, MA 02767

Cathe Brown  
Vice President,  
International Sales  
St. Anthony's Road  
Beeston  
Leeds LS11 8DT  
United Kingdom

Robin T. Barney  
Vice President, Operations  
325 Paramount Drive  
Raynham, MA 02767

William R. Christianson  
Vice President, Regulatory  
& Clinical Affairs  
325 Paramount Drive  
Raynham, MA 02767

Alexandre M. DiNello  
Vice President, Research &  
Product Development  
325 Paramount Drive  
Raynham, MA 02767

Catherine W. Smith  
Secretary  
325 Paramount Drive  
Raynham, MA 02767

Mark T. Piazza  
Assistant Secretary  
700 Orthopaedic Drive  
Warsaw, IN 46581

Joseph Shirtz  
Assistant Secretary  
Patent Law Department  
Johnson & Johnson  
One Johnson & Johnson Plaza  
New Brunswick, NJ 08933

Andrew C. Farmer  
Assistant Secretary  
One Johnson & Johnson Plaza  
New Brunswick, NJ 08933

Lawrence S. Rickles  
Assistant Secretary  
One Johnson & Johnson Plaza  
New Brunswick, NJ 08933

Directors:

Michael J. Dormer  
700 Orthopaedic Drive  
Warsaw, IN 46581

Lutz Biedermann  
Biedermann Motech GMBH  
Bertha-Von-Suttner-Strasse 23

Earl R. Fender  
325 Paramount Drive  
Raynham, MA 02767

Glen A. Kashuba  
325 Paramount Drive  
Raynham, MA 02767

Thomas J. Oberhausen  
700 Orthopaedic Drive  
Warsaw, IN 46581

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UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

}

UNITED STATES  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DEPUY ACROMED, INC., an Ohio corporation, Charter No. 614043, having its principal location in Cleveland, County of Cuyahoga, was incorporated on May 23, 1983 and is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official seal  
at Columbus, Ohio on  
January 20, 2000

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State