

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90131 043 ***150.00

A0062058

DO NOT WRITE IN THIS SPACE

DOCUMENT # F00000000889			
1. Entity Name DePuy AcroMed, Inc.			
Principal Place of Business 325 Paramount Drive Raynham, MA 02767		Mailing Address 325 Paramount Drive Raynham, MA 02767	
2. Principal Place of Business No change Suite, Apt. #, etc.		3. Mailing Address No change Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 34-1393238		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324			
7. Name and Address of New Registered Agent Name: No change Street Address (P.O. Box Number is Not Acceptable): City: FL 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. N/A SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached <input type="checkbox"/> Delete PREVIOUS list of Officers and Directors	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached <input type="checkbox"/> Change <input type="checkbox"/> Addition CURRENT list of Officers and Directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: Catherine W. Smith		Catherine W. Smith, Secretary 4/13/01 (508) 828-3709	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (11/00)

PREVIOUS

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

Handwritten: O. Bahment
DHFW 0889
ACW 0858
FEB 17 PM 3:19
#

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

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

Attachment
CURRENT
OFFF00000889
AUG 2008

Officers:

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

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

Glen A. Kashuba
President, U.S.
325 Paramount Drive
Raynham, MA 02767

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

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

John P. Harrington
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, Strategic
Development and R&D
325 Paramount Drive
Raynham, MA 02767

Scott P. Bruder, M.D., Ph.D.
Vice President, Orthobiologics
325 Paramount Drive
Raynham, MA 02767

John E. Schellhorn
Vice President, Sales
325 Paramount Drive
Raynham, MA 02767

Kevin P. Dwyer
Treasurer
700 Orthopaedic Drive
Warsaw, IN 46581

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

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

Thomas M. DiMauro
Assistant Secretary
325 Paramount Drive
Raynham, MA 02767

Monte B. Moore
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

Attachment
DAF000000000889
A002058

Directors:

Michael J. Dormer
700 Orthopaedic Drive
Warsaw, IN 46581

Earl R. Fender
325 Paramount Drive
Raynham, MA 02767

Thomas J. Oberhausen
700 Orthopaedic Drive
Warsaw, IN 46581

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

Glen A. Kashuba
325 Paramount Drive
Raynham, MA 02767