

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90326 042 ***158.75

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

3. Mailing Address

325 Paramount Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Corporate Counsel

City & State

City & State

Raynham, Massachusetts

Zip

Country

02767

USA

4. FEI Number

34-1393238

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **DORMER, MICHAEL J**
 STREET ADDRESS **700 ORTHOPAEDIC DRIVE**
 CITY-ST-ZIP **WARSAW IN 46581**

TITLE ☐ Change ☒ Addition
 NAME **Please see Appendix A attached hereto**
 STREET ADDRESS **for complete list of officers and**
 CITY-ST-ZIP **directors.**

TITLE **D** ☐ Delete
 NAME **FENDER, EARL R**
 STREET ADDRESS **325 PARAMOUNT DRIVE**
 CITY-ST-ZIP **RAYNHAM MA 02767**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **KASHUBA, GLEN A**
 STREET ADDRESS **325 PARAMOUNT DRIVE**
 CITY-ST-ZIP **RAYNHAM MA 02767**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPF** ☒ Delete
 NAME **COLLINS, GREGORY A**
 STREET ADDRESS **325 PARAMOUNT DRIVE**
 CITY-ST-ZIP **RAYNHAM MA 02767**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPHR** ☒ Delete
 NAME **MORRISSEY-FINN, JAYNE**
 STREET ADDRESS **325 PARAMOUNT DRIVE**
 CITY-ST-ZIP **RAYNHAM MA 02767**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPO** ☒ Delete
 NAME **BARNEY, ROBIN T**
 STREET ADDRESS **325 PARAMOUNT DRIVE**
 CITY-ST-ZIP **RAYNHAM MA 02767**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Christopher E. Smith
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/02

(508) 828-3709

Date

Daytime Phone #

CR2E034 (4/02)

Appendix A

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

*Attachment
#F00000000 889
122556*

Officers:

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

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

Steven F. McAllister
Assistant Treasurer
325 Paramount Drive
Raynham, MA 02767

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

Thomas J. Oberhausen
Vice President
700 Orthopaedic Drive
Warsaw, IN 46581

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

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

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

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

Stephan Heinrich Siemers
President, EMEA
Mellinweg 16
D-66280 Sulzbach
Germany

John L. Carlson
Vice President, Sales
325 Paramount Drive
Raynham, MA 02767

Monte B. Moore
Assistant Secretary
700 Orthopaedic Drive
Warsaw, IN 46581

John P. Harrington
Vice President, Operations
325 Paramount Drive
Raynham, MA 02767

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

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

Susan O'Connor
Vice President, Human
Resources
325 Paramount Drive
Raynham, MA 02767

Catherine W. Smith
Secretary and Vice President, Law
325 Paramount Drive
Raynham, MA 02767

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

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

Edward Crowe
Vice President, Marketing
325 Paramount Drive
Raynham, MA 02767

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

Marci Blazer
Assistant Secretary
One Johnson & Johnson Plaza
New Brunswick, NJ 08933

Directors:

Michael J. Dormer
One Johnson & Johnson Plaza
New Brunswick, NJ 08933

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

Stephan Heinrich Siemers
Mellinweg 16
D-66280 Sulzbach
Germany

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DePuy AcroMed™

a Johnson & Johnson company

325 Paramount Drive
Raynham, MA 02767-0350 U.S.A.

Toll Free Customer Service: +1 (800) 227 6633
Toll Free Receptionist: +1 (800) 365 6633
Direct Receptionist: +1 (508) 880 8100
Fax: +1 (508) 828 3785

BY FEDERAL EXPRESS

July 10, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2002 Uniform Business Report for DePuy AcroMed, Inc.

To Whom It May Concern:

I am writing to inform you that DePuy AcroMed, Inc. did not receive prior notification regarding the filing of its 2002 Uniform Business Report. Therefore, I have enclosed the completed report along with the standard filing fee of \$150.00. I have also enclosed an additional \$8.75 so that a Certificate of Status may be provided to me.

Please feel free to contact me at (508) 828-3709 if you have any questions regarding this matter.

Very truly yours,

Catherine W. Smith

Catherine W. Smith
Vice President, Law

CWS:tlb

Enclosures