

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000889

FILED  
Apr 28, 2003  
Secretary of State

Entity Name: DEPUY ACROMED, INC.

## Current Principal Place of Business:

325 PARAMOUNT DRIVE  
RAYNHAM, MA 02767

## New Principal Place of Business:

## Current Mailing Address:

325 PARAMOUNT DRIVE  
ATTN: CORPORATE COUNSEL  
RAYNHAM, MA 02767

## New Mailing Address:

FEI Number: 34-1393238      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DORMER, MICHAEL J  
Address: ONE JOHNSON & JOHNSON PLAZA  
City-St-Zip: NEW BRUNSWICK, NJ 08933

Title: D ( ) Delete  
Name: FENDER, EARL R  
Address: 325 PARAMOUNT DRIVE  
City-St-Zip: RAYNHAM, MA 02767

Title: D ( ) Delete  
Name: KASHUBA, GLEN A  
Address: 325 PARAMOUNT DRIVE  
City-St-Zip: RAYNHAM, MA 02767

Title: VPF ( ) Delete  
Name: COLLINS, GREGORY A  
Address: 325 PARAMOUNT DRIVE  
City-St-Zip: RAYNHAM, MA 02767

Title: VPM ( ) Delete  
Name: CROWE, EDWARD  
Address: 325 PARAMOUNT DRIVE  
City-St-Zip: RAYNHAM, MA 02767

Title: VPS ( ) Delete  
Name: CARLSON, JOHN L  
Address: 325 PARAMOUNT DRIVE  
City-St-Zip: RAYNHAM, MA 02767

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VALERIANI, NICHOLAS J  
Address: ONE JOHNSON & JOHNSON PLAZA  
City-St-Zip: NEW BRUNSWICK, NJ 08933

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BIEDERMANN, LUTZ  
Address: BIEDERMANN MOTECH GMBH  
City-St-Zip: BERTHA-VON-SUTTNER-STRASSE, GE 23 GE

Title: D (X) Change ( ) Addition  
Name: OBERHAUSEN, THOMAS  
Address: 700 ORTHOPAEDIC DRIVE  
City-St-Zip: WARSAW, IN 46581

Title: D (X) Change ( ) Addition  
Name: SIEMERS, STEPHAN HEINRI  
Address: MELLINWEG 16  
City-St-Zip: SULZBACH, GE D-66280 GE

Title: SECR (X) Change ( ) Addition  
Name: CATHERINE, SMITH W  
Address: 325 PARAMOUNT DRIVE  
City-St-Zip: RAYNHAM, MA 02767

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE W. SMITH

SECR

04/28/2003

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

MARCI BLAZER, ASSISTANT SECRETARY  
JOHNSON & JOHNSON  
ONE JOHNSON & JOHNSON PLAZA  
NEW BRUNSWICK, NJ 08933

LAWRENCE S. RICKLES, ASSISTANT SECRETARY  
JOHNSON & JOHNSON  
ONE JOHNSON & JOHNSON PLAZA  
NEW BRUNSWICK, NJ 08933

THEODORE SHATYNSKI, ASSISTANT SECRETARY  
JOHNSON & JOHNSON  
ONE JOHNSON & JOHNSON PLAZA  
NEW BRUNSWICK, NJ 08933

JOSEPH SHIRTZ, ASSISTANT SECRETARY  
JOHNSON & JOHNSON  
ONE JOHNSON & JOHNSON PLAZA  
NEW BRUNSWICK, NJ 08933

MONTE B. MOORE, ASSISTANT SECRETARY  
700 ORTHOPAEDIC DRIVE  
WARSAW, IN 46581

THOMAS M. DIMAURO, ASSISTANT SECRETARY  
325 PARAMOUNT DRIVE  
RAYNHAM, MA 02767

MARK T. PIAZZA, ASSISTANT SECRETARY  
700 ORTHOPAEDIC DRIVE  
WARSAW, IN 46581

WILLIAM HOFFMAN, VICE PRESIDENT, QUALITY  
325 PARAMOUNT DRIVE  
RAYNHAM, MA 02767

EDWARD CROWE, VICE PRESIDENT, MARKETING  
325 PARAMOUNT DRIVE  
RAYNHAM, MA 02767

CATHERINE W. SMITH  
VICE PRESIDENT, LAW  
325 PARAMOUNT DRIVE  
RAYNHAM, MA 02767

KEVIN P. DWYER, TREASURER  
700 ORTHOPAEDIC DRIVE  
WARSAW, IN 46581

JOHN L. CARLSON, VICE PRESIDENT, SALES  
325 PARAMOUNT DRIVE  
RAYNHAM, MA 02767

SCOTT P. BRUDER, M.D., PH.D.  
VICE PRESIDENT, ORTHOBIOLOGICS  
325 PARAMOUNT DRIVE  
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THOMAS J. OBERHAUSEN, VICE PRESIDENT  
700 ORTHOPAEDIC DRIVE  
WARSAW, IN 02767

ALEXANDRE M. DINELLO, VP RESEARCH &  
DEVELOPMENT  
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STEVEN F. MCALLISTER, ASSISTANT TREASURE  
325 PARAMOUNT DRIVE  
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WILLIAM R. CHRISTIANSON, VP CLINICAL &  
REGULATORY AFFAIRS  
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SUSAN O'CONNOR, VP HUMAN RESOURCES  
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JOHN P. HARRINGTON, VP, OPERATIONS  
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YAMABE, KIO, EXEC. VP, JAPAN  
1-39-7-703 NAKAGAWA-CHUO  
TSUZUKI-KU, YOKOHAMA  
224-0003 JAPAN

STEPHAN SIEMERS, EXEC. VP, EMEA  
MELLINWEG 16  
D-66280 SULZBACH  
GERMANY

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