

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000153

FILED
Apr 23, 2009
Secretary of State

Entity Name: ZIMMER SPINE NEXT, INC.

Current Principal Place of Business:

345 EAST MAIN STREET
WARSAW, IN 46580 US

New Principal Place of Business:

Current Mailing Address:

100 ABBOTT PARK ROAD
D367 / AP6D
NORTH CHICAGO, IL 600646057 US

New Mailing Address:

345 EAST MAIN STREET
WARSAW, IN 46580 US

FEI Number: 46-0504761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES () Delete
Name: FREYMAN, THOMAS C
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

Title: VP () Delete
Name: SHOULTZ, AJ
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONALD, DAMIEN
Address: 7375 BUSHLAKE ROAD
City-St-Zip: MINNEAPOLIS, MN 55439

Title: VPD (X) Change () Addition
Name: CRINES, JAMES T
Address: 345 EAST MAIN STREET
City-St-Zip: WARSAW, IN 46580

Title: SD () Change (X) Addition
Name: PHIPPS, CHAD F
Address: 345 EAST MAIN STREET
City-St-Zip: WARSAW, IN 46580

Title: T () Change (X) Addition
Name: DAVIS, DEREK M
Address: 345 EAST MAIN STREET
City-St-Zip: WARSAW, IN 46580

Title: AS () Change (X) Addition
Name: KIDWELL, HEATHER J
Address: 345 EAST MAIN STREET
City-St-Zip: WARSAW, IN 46580

Title: AT () Change (X) Addition
Name: NORRIS, MICHAEL E
Address: 345 EAST MAIN STREET
City-St-Zip: WARSAW, IN 46580

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHAD F PHIPPS

S

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date