

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000153

FILED
Apr 11, 2012
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:

345 EAST MAIN STREET
WARSAW, IN 46580 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HEALY, STEVEN J
Address: 345 EAST MAIN STREET
City-St-Zip: WARSAW, IN 46580

Title: EVPD
Name: CRINES, JAMES T
Address: 345 EAST MAIN STREET
City-St-Zip: WARSAW, IN 46580

Title: SECD
Name: PHIPPS, CHAD F
Address: 345 EAST MAIN STREET
City-St-Zip: WARSAW, IN 46580

Title: VPT
Name: MARSHALL, ROBERT J JR
Address: 345 EAST MAIN STREET
City-St-Zip: WARSAW, IN 46580

I hereby 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 all other like empowered.

SIGNATURE: CHAD F. PHIPPS

SEC

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date