

2/18/2015 15:56:56 From: To: 8506176381

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000040598 3)))



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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION

DePuy Synthes Products, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	068
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

MD 2620

850-817-6381

2/18/2015 11:12:30 AM PAGE 1/001 Fax Server



February 18, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: DEPUY SYNTHES PRODUCTS, INC.  
REF: W15000011897

\*DEPUTY SYNTHES  
PRODUCTS, INC.

DATE OF RECEIPT 2/17

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H15000040598  
Letter Number: 915A00003407

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED  
15 FEB 19 AM 8:27  
TALLAHASSEE, FLORIDA

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** DePuy Synthes Products, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Laura Giacino

Name of Person

c/o Johnson & Johnson

Firm/Company

One Johnson & Johnson Plaza

Address

New Brunswick, NJ 08933

City/State and Zip code

LGiacin@its.nj.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Giacino

at ( )

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DePuy Synthes Products, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 20-1292579  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/22/2004 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Johnson & Johnson Plaza, New Brunswick, NJ 08933  
(Principal office address)
- Same as above  
(Current mailing address)

## 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

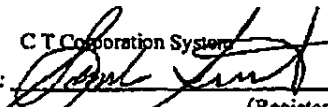
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

## 9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:  Sandra Stewart  
(Registered agent's signature) Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

### A. DIRECTORS

**Chairman:**

**Address:**

**Vice Chairman:**

**Address:**

**Director:**

**Address:**

**Director:**

**Address:**

## B. OFFICERS

**President:**

**Address:**

**Vice President:**

**Address:**

**Secretary:**

**Address:**

**Treasurer:**

**Address:**

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

**Signature of Director or Officer**

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Douglas K. Chia, Assistant Secretary























(Typed or printed name and capacity of person signing application)

DePuy Synthes Products, Inc.

Date 02/02/2015

## Current Elections / Appointments

## Officers

Name	Position	Appointed	Job Title	Appt. Grp.	Status	Reminder	Att.
Fitchet, Martin	President	07/01/2014	President	Officers		<input checked="" type="checkbox"/>	
Burgess, Ian	Vice President	12/31/2012	Vice President, Trauma	Officers		<input checked="" type="checkbox"/>	
Decker, Robert J	Vice President	07/15/2014	Vice President	Officers		<input checked="" type="checkbox"/>	
Barker, Michael K	Vice President	12/31/2012	Vice President, Joint Reconstruction	Officers		<input checked="" type="checkbox"/>	
Dixon, Steven M	Vice President	12/31/2012	Vice President, Operations	Officers		<input checked="" type="checkbox"/>	
Harten, Robert D	Vice President	12/31/2012	Vice President, Biomaterials	Officers		<input checked="" type="checkbox"/>	
Hays, Bruce A	Vice President	12/31/2012	Vice President, Power Tools	Officers		<input checked="" type="checkbox"/>	
Peterman, Marc M	Vice President	12/31/2012	Vice President, Spine	Officers		<input checked="" type="checkbox"/>	
Schafer, Mary H	Vice President	12/31/2012	Vice President, Operations	Officers		<input checked="" type="checkbox"/>	
Stone, Kevin	Vice President	12/31/2012	Vice President, Operations	Officers		<input checked="" type="checkbox"/>	
Latu, Kathleen C	Treasurer	11/21/2014	Treasurer	Officers		<input checked="" type="checkbox"/>	
Ryan, Scott R	Secretary	04/01/2009	Secretary	Officers		<input checked="" type="checkbox"/>	
Barnett, Cynthia K	Assistant Secretary	04/01/2008	Assistant Secretary	Officers		<input checked="" type="checkbox"/>	
Blazer, Marci A	Assistant Secretary	02/22/2006	Assistant Secretary	Officers		<input checked="" type="checkbox"/>	
Brady, Heather	Assistant Secretary	12/31/2012	Assistant Secretary	Officers		<input checked="" type="checkbox"/>	
Chia, Douglas K	Assistant Secretary	02/22/2006	Assistant Secretary	Officers		<input checked="" type="checkbox"/>	
Cutshall, Tony A	Assistant Secretary	03/21/2013	Assistant Secretary	Officers		<input checked="" type="checkbox"/>	
Dimauro, Thomas M	Assistant Secretary	12/31/2012	Assistant Secretary	Officers		<input checked="" type="checkbox"/>	
Elberg, Lacey P	Assistant Secretary	04/01/2011	Assistant Secretary	Officers		<input checked="" type="checkbox"/>	
Farmer, Andrew C	Assistant Secretary	10/02/2013	Assistant Secretary	Officers		<input checked="" type="checkbox"/>	
Fischbein, Jay F	Assistant Secretary	09/16/2014	Assistant Secretary	Officers		<input checked="" type="checkbox"/>	
Jaeschke Jr, Wayne	Assistant Secretary	05/02/2014	Assistant Secretary	Officers		<input checked="" type="checkbox"/>	
			Assistant				

Kessel, Amanda M	Assistant Secretary	12/31/2012	Secretary	Officers	<input checked="" type="checkbox"/> 
Lane, David	Assistant Secretary	12/31/2012	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Loo, Blossom E	Assistant Secretary	09/16/2014	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Mallinoski, Lynn	Assistant Secretary	12/31/2012	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Manich, Stephen	Assistant Secretary	06/01/2006	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Moore, Monte B	Assistant Secretary	11/01/2006	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Peralne, Jean D	Assistant Secretary	03/21/2014	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Scott, Raymond N	Assistant Secretary	12/31/2012	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Szczecina, Eugene L	Assistant Secretary	12/31/2012	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Tomko, Brian	Assistant Secretary	12/31/2012	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 

15 FEB 17 AM 11:45  
STATE  
SECRETARY, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEPUY SYNTHES PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3819580 8300

150198799

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2121933

DATE: 02-13-15