

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6384

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: \_\_\_\_\_

**CORPORATION REINSTATEMENT  
DEPUY ACE MEDICAL COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$2,550.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

30 2012  
D. BUTLER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JAN 30 AM 6:50

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



**FLORIDA DEPARTMENT OF STATE**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT #** P93000004008

1. Corporation Name

DePuy Ace Medical Company

**REINSTATEMENT** *00-12*

2. Principal Office Address - No P.O. Box #

2260 East El Segundo Blvd.

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

El Segundo, CA

City & State

Zip

90425

Country

U.S.

Zip

Country

CR25001 (11/10)

4. Date Incorporated or Qualified

To Do Business in Florida September 2, 1993

5. FEI Number

95-2495688

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$5.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State  
FL

Zip Code  
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0303, F.S.

Signature of  
Registered Agent

*Michael J. Malkowski*  
REGISTERED AGENT MUST SIGN

Date *1/26/12*

Michael Malkowski  
Registered Secretary

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached Schedule A		

10. E-mail Address:

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.166, F.S.

SIGNATURE:

*[Signature]*

John Sharkey, Asst. Sec.

January 25, 2012

(732) 524 0400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JAN 30 2012

DePuy Orthopaedics, Inc. , as Successor in Interest to DePuy Ace Medical Company

Date 01/27/2012 700 Orthopaedic Drive  
Warsaw IN 46581

Current Elections / Appointments

**Board Positions**

Name	Position	Appointed	Job Title	Appt. Grp.	Status	Reminder	Att.
Ryan, Scott R	Director	02/01/2009	Director	Directors	<input checked="" type="checkbox"/>		

**Officers**

Name	Position	Appointed	Job Title	Appt. Grp.	Status	Reminder	Att.
Kaufman, Michael A	Chief Legal Officer	10/15/2007	Chief Legal Officer	Officers	<input checked="" type="checkbox"/>		
Batesko III, Peter	Chief Fin Off	06/01/2006	Chief Fin Off	Officers	<input checked="" type="checkbox"/>		
Kilburn, Randy	Vice President	04/01/2010	Vice President, Marketing	Officers	<input checked="" type="checkbox"/>		
Batesko III, Peter	Vice President	10/15/2006	Vice President	Officers	<input checked="" type="checkbox"/>		
Chambers, Charles R	Vice President	08/30/2007	Vice President, Sales	Officers	<input checked="" type="checkbox"/>		
Cutshall, Tony A	Vice President	10/10/2007	Vice President, Medical Affairs	Officers	<input checked="" type="checkbox"/>		
Plouhar, Pamela L	Vice President	04/18/2007	Vice President, Clinical/Regulatory	Officers	<input checked="" type="checkbox"/>		
Riggs, Mary E	Vice President	07/14/2008	Vice President, Finance	Officers	<input checked="" type="checkbox"/>		
Ryan, Scott R	Vice President	02/01/2009	Vice President, Law	Officers	<input checked="" type="checkbox"/>		
Stockburger, Aileen P	Vice President	11/23/2009	Vice President, Worldwide Business Development	Officers	<input checked="" type="checkbox"/>		
Van Ummersen, Gordon W	Vice President	09/16/2005	Vice President, Worldwide Trauma and Extremities	Officers	<input checked="" type="checkbox"/>		
Batesko III, Peter	Treasurer	10/15/2006	Treasurer	Officers	<input checked="" type="checkbox"/>		
Ryan, Scott R	Secretary	04/01/2009	Secretary	Officers	<input checked="" type="checkbox"/>		
Barnett, Cynthia K	Assistant Secretary	04/01/2007	Assistant Secretary	Officers	<input checked="" type="checkbox"/>		
Bergin, James J	Assistant Secretary	06/11/2007	Assistant Secretary	Officers	<input checked="" type="checkbox"/>		
Blazer, Marci A	Assistant Secretary	08/20/2001	Assistant Secretary	Officers	<input checked="" type="checkbox"/>		
Chung, Daniel	Assistant Secretary	09/20/2011	Assistant Secretary	Officers	<input checked="" type="checkbox"/>		
Farmer, Andrew C	Assistant Secretary	10/01/1999	Assistant Secretary	Officers	<input checked="" type="checkbox"/>		

Loo, Blossom E	Assistant Secretary	07/12/2011	Assistant Secretary	Officers	<input checked="" type="checkbox"/>
Manich, Stephen	Assistant Secretary	08/20/2001	Assistant Secretary	Officers	<input checked="" type="checkbox"/>
Moore, Monte B	Assistant Secretary	04/07/2003	Assistant Secretary	Officers	<input checked="" type="checkbox"/>
Morel, Lori L	Assistant Secretary	06/03/2011	Assistant Secretary	Officers	<input checked="" type="checkbox"/>
Moreno, Victor	Assistant Secretary	08/26/2008	Assistant Secretary	Officers	<input checked="" type="checkbox"/>
Rickles, Laurence S	Assistant Secretary	03/22/1999	Assistant Secretary	Officers	<input checked="" type="checkbox"/>
Sharkey, John F	Assistant Secretary	04/04/2005	Assistant Secretary	Officers	<input checked="" type="checkbox"/>
Shirtz, Joseph F	Assistant Secretary	10/01/1999	Assistant Secretary	Officers	<input checked="" type="checkbox"/>
Tomko, Brian	Assistant Secretary	11/19/2004	Assistant Secretary	Officers	<input checked="" type="checkbox"/>
Cutshall, Tony A	Chief Compliance Off	10/10/2007	Chief Compliance Officer	Officers	<input checked="" type="checkbox"/>