

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004083

FILED
Jul 13, 2010
Secretary of State

Entity Name: AESCULAP IMPLANT SYSTEMS, LLC

Current Principal Place of Business:

3773 CORPORATE PARKWAY
CENTER VALLEY, PA 18034

New Principal Place of Business:

Current Mailing Address:

3773 CORPORATE PARKWAY
CENTER VALLEY, PA 18034

New Mailing Address:

PO BOX 4027
BETHLEHEM, PA 18018

FEI Number: 20-2280090

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DINARDO, CHARLES A
Address: 3773 CORPORATE PARKWAY
City-St-Zip: CENTER VALLEY, PA 18034

Title: MGRM
Name: STALLFORTH, HARALD
Address: AM AESCULAP-PLATZ, D-78532
City-St-Zip: TUTTLINGEN, GERMANY, XX

Title: MGRM
Name: BENSON, IRA
Address: 3773 CORPORATE PARKWAY
City-St-Zip: CENTER VALLEY, PA 18034

Title: MGRM
Name: RUBENS, LARRY D
Address: 3773 CORPORATE PARKWAY
City-St-Zip: CENTER VALLEY, PA 18034

Title: MGRM
Name: LOVE, JOHN F
Address: 9999 HAMILTON BLVD., TEK PARK BLDG. #8
City-St-Zip: BREININGSVILLE, PA 18031

Title: MGRM
Name: GABRIEL, CHRISTIAN
Address: 3773 CORPORATE PARKWAY
City-St-Zip: CENTER VALLEY, PA 18034

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES DINARDO

MGRM

07/13/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date