2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004083

Entity Name: AESCULAP IMPLANT SYSTEMS, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3773 CORPORATE PARKWAY CENTER VALLEY, PA 18034

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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 Statues.

SIGNATURE: CHARLES A. DINARDO MGRM 04/28/2011

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