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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

[illegible] 1 PM 12:15

[illegible] STATE
[illegible] TALLAHASSEE, FLORIDA

DOCUMENT # P12960 (1)

1. Corporate Name
KIRSCHNER MEDICAL CORPORATION

Principal Office Address
9690 DEERECO ROAD
SUITE 600
TIMONIUM MD 21093

Mailing Address
9690 DEERECO ROAD
SUITE 600
TIMONIUM MD 21093

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/21/1987
3a. Date of Last Report: 04/15/1994

2. Principal Place of Business
21
Suite Apt. #
22
City, State
23
Zip
24 25

2a. Mailing Address
26
Suite Apt. #
27
City, State
28
Zip
29 30

4. FEI Number: 52-1319702
Applied For
Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation declares it is qualified for [illegible] Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0501, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Subsequent to the date hereof, the corporation has caused its officers to hereby accept the appointment as registered agent. Further affirmed that the corporation is familiar with and accepts the obligations of Section 607.0501, Florida Statutes.

(B) NAME

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HARRISON, C. SCOTT
ADDRESS	9690 DEEERECO RD
CITY	TIMONIUM MD
TITLE	VS
NAME	GOUNARIS, NICHOLAS L
ADDRESS	9690 DEERECO RD
CITY	TIMONIUM MD
TITLE	D
NAME	CRAMER, KIRBY L.
ADDRESS	9690 DEERECO RD
CITY	TIMONIUM MD
TITLE	D
NAME	KOVACH, JOHN G.
ADDRESS	9690 DEERECO RD
CITY	TIMONIUM MD
TITLE	V
NAME	GITT, WARREN
ADDRESS	9690 DEERECO RD
CITY	TIMONIUM MD
TITLE	VT
NAME	PARKER, LEWIS E.S.
ADDRESS	9690 DEERECO ROAD
CITY	TIMONIUM MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	President	[X] Change [ ] Add
NAME	Lewis Parker	
ADDRESS	9690 Deereco Road	
CITY	Timonium, MD 21093	
TITLE		[ ] Change [ ] Add
NAME		
ADDRESS		
CITY		
TITLE	Director	[X] Change [ ] Add
NAME	Dane A. Miller	
ADDRESS	Airport Industrial Park	
CITY	Warsaw, IN 46580	
TITLE	Director	[X] Change [ ] Add
NAME	Daniel P. Hann	
ADDRESS	Airport Industrial Park	
CITY	Warsaw, IN 46580	
TITLE		[ ] Change [ ] Add
NAME		
ADDRESS		
CITY		
TITLE	Treasurer & Director	[X] Change [ ] Add
NAME	Gregory D. Hartman	
ADDRESS	Airport Industrial Park	
CITY	Warsaw, IN 46580	

14. I hereby certify that the facts stated in this report are true.

SIGNATURE: Nicholas L. Gounaris 4-28-95 (410)560-3333
SIGNATURE AND TYPED OR PRINTED NAME OF MAJORITY OFFICER OR DIRECTOR

0307305 FP