

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27358

FILED
Apr 14, 2011
Secretary of State

Entity Name: HOWMEDICA OSTEONICS CORP.

Current Principal Place of Business:

325 CORPORATE DR.
MAHWAH, NJ 07430

New Principal Place of Business:

Current Mailing Address:

2825 AIRVIEW BLVD
KALAMAZOO, MI 49002

New Mailing Address:

FEI Number: 22-2183590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: MOGUL, MICHAEL P
Address: 325 CORPORATE DR.
City-St-Zip: MAHWAH, NJ 07430 US

Title: D
Name: MACMILLAN, STEPHEN P
Address: 2825 AIRVIEW BLVD
City-St-Zip: KALAMAZOO, MI 49002 US

Title: D
Name: HARTMAN, CURT H
Address: 2825 AIRVIEW BLVD
City-St-Zip: KALAMAZOO, MI 49002 US

Title: D
Name: LAWSON, JAMES R
Address: 325 CORPORATE DR
City-St-Zip: MAHWAH, NJ 07430 US

Title: VP T
Name: LUM, ERIC
Address: 2825 AIRVIEW BLVD
City-St-Zip: KALAMAZOO, MI 49002 US

Title: S
Name: HALL, CURTIS R
Address: 2825 AIRVIEW BLVD
City-St-Zip: KALAMAZOO, MI 49002 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC LUM

VP T

04/14/2011

Electronic Signature of Signing Officer or Director

Date