

97497

No.

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

\* FIRST NOTICE \*  
NO. FEE REQUIRED

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1992

1. Mailing Address -- Please Correct If Not Correct

DEPUY INC.

R. MICHAEL MCCAFFREY

3550 U.S. HWY 30 EAST

WARSAW

IN 46580 0000

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM

300 N 6TH ST

BOISE

ID 83702

3. Incorporated Under The Laws  
of IN

NO: 97497

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attached List

5. Nature of Business

Orthopedics Manufacturer

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or  
Printed)

Date

Title

10/22/91

William Petrovic

Treasurer

**DEPUY INC.  
OFFICERS AND DIRECTORS**

| <b>OFFICERS</b>                                                                          | <b>BUSINESS ADDRESS</b>                                                                          | <b>RESIDENCE ADDRESS</b>                                        | <b>BOARD OF DIRECTORS</b> | <b>DATE OF EXPIRATION.</b> |
|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|---------------------------|----------------------------|
| <i>Chairman</i><br>James A. Lent                                                         | DePuy, Inc.<br>3655 Lake City Highway<br>Warsaw, IN 46581                                        | 1712 Willow Lane<br>Warsaw, IN 46580                            | Yes                       | Indef.                     |
| <i>President</i><br>Michael McCaffrey                                                    | DePuy, Inc.<br>3655 Lake City Highway<br>Warsaw, IN 46581                                        | 1904 Deer Trail<br>Warsaw, IN 46580                             | Yes                       | Indef.                     |
| <i>Senior Vice President<br/>Technology</i><br>Richard Bolesky                           | DePuy, Inc.<br>3655 Lake City Highway<br>Warsaw, IN 46581                                        | 195 Gillam Drive<br>Warsaw, IN 46580                            | No                        | -                          |
| <i>Senior Vice President<br/>Administration</i><br>Taylor Seward                         | DePuy, Inc.<br>3655 Lake City Highway<br>Warsaw, IN 46581                                        | 46 Ems Lane C-18<br>Warsaw, IN 46580                            | No                        | -                          |
| <i>Senior Vice President<br/>Finance</i><br>Thomas Oberhausen                            | DePuy, Inc.<br>3655 Lake City Highway<br>Warsaw, IN 46581                                        | 13764 Spring Mill Blvd.<br>Indianapolis, IN 46240               | No                        | -                          |
| <i>Senior Vice President<br/>International</i><br>William Tidmore                        | DePuy International Limited<br>P.O. Box HP 171<br>1 Shire Oak Street<br>Leeds LS6 2DP<br>England | 38 Kent Road<br>Harrogate<br>North Yorkshire England<br>HG1 2LJ | Yes                       | Indef.                     |
| <i>Senior Vice President<br/>General Counsel &amp;<br/>Secretary</i><br>Steven L. Artusi | DePuy, Inc.<br>3655 Lake City Highway<br>Warsaw, IN 46581                                        | 2315 Blue Smoke Trail<br>Mishawaka, IN 46544                    | Yes                       | Indef.                     |
| <i>Treasurer</i><br>William Petrovic                                                     | Boehringer Mannheim<br>Corporation<br>9115 Hague Road<br>Indianapolis, IN 46250                  | 3674 E. Carmel Dr.<br>Carmel, IN 46033                          | No                        | -                          |