

No. C 144298		Due no later than Jun 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ZIMMER US, INC. CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature: *		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JEFFREY MCCAULLEY	345 E MAIN ST	WARSAW	IN	USA	46581-0708
SECRETARY	CHAD F. PHIPPS	345 E MAIN ST	WARSAW	IN	USA	46581-0708
DIRECTOR	JAMES T CRINES	345 E MAIN ST	WARSAW	IN	USA	46581-0708
TREASURER	ROBERT J MARSHALL JR	345 EAST MAIN STREET	WARSAW	IN	USA	46580-0708
DIRECTOR	CHAD F PHIPPS	345 EAST MAIN STREET	WARSAW	IN	USA	46580-0708
DIRECTOR	DAVID C DVORAK	345 EAST MAIN STREET	WARSAW	IN	USA	46580-0708
5. Organized Under the Laws of: DE C 144298		6. Annual Report must be signed.* Signature: Chad F Phipps Name (type or print): Chad F Phipps Date: 06/16/2011 Title: Secretary				
Processed 06/16/2011		* Electronically provided signatures are accepted as original signatures.				