

No. **C 97497**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Due no later than Jan 31, 2002
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

DEPUY ORTHOPAEDICS, INC.
TAX DEPARTMENT
PO BOX 988

WARSAW, IN 46581 0988

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

INDIANA
C 97497

6.

Signature

Name (Typed, or
Printed)

Mark T. Piazza
MARK T. PIAZZA

Date

1-15-02

Title

Secretary

293

Do Not Tape or Staple

Issued 11/01/2001

DEPUY ORTHOPAEDICS, INC.

OFFICERS AND DIRECTORS

FEIN #35-1843282

| OFFICERS | BUSINESS ADDRESS | RESIDENCE ADDRESS | BOARD OF DIRECTORS | DATE OF EXPIRATION |
|--|---|--|--------------------|--------------------|
| Chairman & CEO Michael J. Dormer (██████████) | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 15220 Indian Creek Road Fort Wayne, IN 46804 | Yes | Indef. |
| President Kevin Sidow (██████████) | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 10831 Shiregreen Lane Fort Wayne, IN 46814 | Yes | Indef. |
| President, New Business Development Thomas J. Oberhausen (██████████) | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 2004 Grey Birch Ct. Fort Wayne, IN 46804 | No | Indef. |
| Vice President, Finance Pat Richardson (██████████) | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 9778 Bayshore Drive Syracuse, IN 46567 | No | Indef. |
| Vice President, Quality/Clinical/Regulatory Steven J. Peoples, DVM | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 2404 S. Sunset Circle Warsaw, IN 46581 | No | Indef. |
| Vice President, Human Resources Earle Hanlin | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 5903 East 500 North Leesburg, IN 46538 | No | Indef. |
| Vice President, Sales Eric Dremel (██████████) | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 427 Chestnut Forest Cove Fort Wayne, IN 46814 | No | Indef. |
| Vice President, Information Management Edwina Lenz | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | | No | Indef. |
| Vice President, Knees and O.R. Products Gary Fischetti | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | | No | Indef. |
| Treasurer Kevin Dwyer (██████████) | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 302 Chestnut Forest Cove Fort Wayne, IN 46814 | No | Indef. |
| Secretary Mark T. Piazza (██████████) | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 1778 S. Walnut Drive Warsaw, IN 46580 | Yes | Indef. |
| Assistant Secretary Laurence S. Rickles (██████████) | Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933 | 100 Effingham Pl. Westfield, NJ 07090 | No | Indef. |
| Assistant Secretary Richard F. Biribauer | Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933 | RD 3, 11 Coachman Drive Hampton, NJ 08827 | No | Indef. |
| Assistant Secretary Michael J. Ryan, Jr. (██████████) | Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933 | 3 North Bridge Drive Long Valley, NJ 07853 | No | Indef. |
| Assistant Secretary John S. Wagley (██████████) | Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933 | 2577 Liberty Drive Winona Lake, IN 46590 | No | Indef. |
| Assistant Secretary Andrew C. Farmer (██████████) | Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933 | 19 Sussex Road East Brunswick, NJ 08816 | No | Indef. |
| Assistant Secretary Joseph F. Shirtz (██████████) | Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933 | 40 Florie Farm Rd. Mendham, NJ 07945 | No | Indef. |
| Assistant Secretary John C. O'Shaughnessy | Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933 | One Buchak Circle Princeton Jct., NJ 08550 | No | Indef. |
| Assistant Secretary Helen Torelli (██████████) | Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933 | 24 Highland Ave. Short Hills, NJ 07078 | No | Indef. |