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| No. C 97497 | Annual Report Form 1997 Due No Later Than November 30, | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct, If Not Correct DEPUY ORTHOPAEDICS, INC. TAX DEPARTMENT PO BOX 988 WARSAW IN 46581 0988 | CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 |
| * FIRST NOTICE * | | 3. Organized Under the Laws of: IN C 97497 |

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|--------------|------|------------------------|------|-------|-----|
| See Attached | | | | | |

5. _____

6. Signature Thomas Oberhausen Date _____
 Name (Typed or Printed) Thomas Oberhausen Title Sr. V.P. Finance & Treasurer

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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DEPUY ORTHOPAEDICS, INC.
OFFICERS AND DIRECTORS
FIN #35-1843282

| OFFICERS | BUSINESS ADDRESS | RESIDENCE ADDRESS | BOARD OF DIRECTORS | DATE OF EXPIRATION |
|--|---|---|--------------------|--------------------|
| Chairman & Chief Executive Officer Michael J. Dormer | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 15220 Indian Creek Road Fort Wayne, IN 46804 | Yes | Indef. |
| Senior Vice President Finance & Treasurer Thomas Oberhausen | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 2004 Grey Birch Ct. Ft. Wayne, Indiana 46804 | No | Indef. |
| Senior Vice President Personnel G. Taylor Seward | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 46 Ems Lane C-18 Warsaw, IN 46580 | No | Indef. |
| Senior Vice President General Counsel & Secretary Steven L. Artusi | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 2315 Blue Smoke Trail Mishawaka, IN 46544 | Yes | Indef. |
| Senior Vice President, Research & Development Richard L. Tarr | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 2404 S. Sunset Circle Warsaw, IN 46581 | No | Indef. |
| Vice President, Sales David R. Barrett | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 1410 Turnberry Lane Fort Wayne, IN 46804 | No | Indef. |
| Vice President, Healthcare Services William P. McIlhargey | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 1690 S. Walnut Drive Warsaw, IN 46580 | No | Indef. |
| Vice President, Clinical & Regulatory Affairs Steven J. Peoples, DVM | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 2204 Eastwood Drive Winona Lake, IN 46590 | No | Indef. |
| Vice President, Operations Richard F. Riel | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 53350 Quince Road South Bend, IN 46628 | No | Indef. |
| Director R. Michael McCaffrey | DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 1904 Deer Trail Warsaw, IN 46580 | Yes | Indef. |