

No. C 97497	Annual Report Form 1996 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 ** FINAL NOTICE **	1. Mailing Address - Please Correct, if Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST
	DEPUY INC. Tax Department P.O. Box 988 Warsaw, IN 46581-0988 INDIANAPOLIS IN 46250		BOISE ID 83702 3. Organized Under the Laws of: IN C 97497

4. Corporations: Enter Names and 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. NATURE OF BUSINESS SALE OF ORTHOPEDIC AND MEDICAL SUPPLIES	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 <u><i>Thomas A. Miller</i></u> Date <u>11-13-96</u> Name <small>(Typed or Printed)</small> _____ Title _____
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ISSUED: 10-05-1996

↓ DO NOT TAPE OR STAPLE ↓

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DEPUY INC.
OFFICERS AND DIRECTORS
FIN #35-1843282

OFFICERS	BUSINESS ADDRESS	RESIDENCE ADDRESS	BOARD OF DIRECTORS	DATE OF EXPIRATION.
Chairman James A. Lent	DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581	1712 Willow Lane Warsaw, IN 46580	Yes	Indef.
President William Tidmore	DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581	1901 Deer Trail Warsaw, IN 46580	Yes	Indef.
Senior Vice President Personnel Taylor Seward	DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581	46 Ems Lane C-18 Warsaw, IN 46580	No	Indef.
Senior Vice President Finance Thomas Oberhausen	DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581	2004 Grey Birch Ct. Ft. Wayne, Indiana 46804	No	Indef.
Senior Vice President Operations Robert E. Morel	DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581	725 E. North Shore Dr. Syracuse, IN 46567	No	Indef.
Senior Vice President Michael J. Dormer	DePuy International Limited P.O. Box HP 171 1 Shire Oak Street Leeds, UK - LS6 2DP	Burrage House 26 York Place Harrogate, North Yorkshire, UK HG1 5RH	No	Indef.
Senior Vice President General Counsel & Secretary Steven L. Artusi	DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581	2315 Blue Smoke Trail Mishawaka, IN 46544	Yes	Indef.
Treasurer William Petrovic	Corange U. S. Holdings, Inc. 9115 Hague Road Indianapolis, IN 46250	3674 E. Carmel Dr. Carmel, IN 46033	No	Indef.
Director R. Michael McCaffrey	DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581	1904 Deer Trail Warsaw, IN 46580	Yes	Indef.