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| No. C 97497 | Annual Report Form 1996 <i>Due No Later Than November 30,</i> | |
| 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 DEPUY INC. Tax Department P.O. Box 988 Warsaw, IN 46581-0988 IN 46250 | 2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST 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)

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

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| 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 <i>John Miller</i> Date <u>11-13-96</u> Name (Typed or Printed) _____ Title _____ |
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ISSUED: 10-05-1996

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DO NOT TAPE OR STAPLE

DEPUY INC.
OFFICERS AND DIRECTORS
FIN #35-1843282

| OFFICERS | BUSINESS ADDRESS | RESIDENCE ADDRESS | BOARD OF DIRECTORS | DATE OF EXPIRATION |
|--|---|---|--------------------|--------------------|
| <i>Chairman</i> James A. Lent | DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 1712 Willow Lane Warsaw, IN 46580 | Yes | Indef. |
| <i>President</i> William Tidmore | DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 1901 Deer Trail Warsaw, IN 46580 | Yes | Indef. |
| <i>Senior Vice President Personnel</i> Taylor Seward | DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 46 Ems Lane C-18 Warsaw, IN 46580 | No | Indef. |
| <i>Senior Vice President Finance</i> Thomas Oberhausen | DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 2004 Grey Birch Ct. Ft. Wayne, Indiana 46804 | No | Indef. |
| <i>Senior Vice President Operations</i> Robert E. Morel | DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 725 E. North Shore Dr. Syracuse, IN 46567 | No | Indef. |
| <i>Senior Vice President</i> Michael J. Dorner | 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. |
| <i>Senior Vice President General Counsel & Secretary</i> Steven L. Artusi | DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 2315 Blue Smoke Trail Mishawaka, IN 46544 | Yes | Indef. |
| <i>Treasurer</i> William Petrovic | Corange U. S. Holdings, Inc. 9115 Hague Road Indianapolis, IN 46250 | 3674 E. Carmel Dr. Carmel, IN 46033 | No | Indef. |
| <i>Director</i> R. Michael McCaffrey | DePuy Inc. 700 Orthopaedic Drive Warsaw, IN 46581 | 1904 Deer Trail Warsaw, IN 46580 | Yes | Indef. |