

No. C 97497	Due no later than Jan 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable DEPUY ORTHOPAEDICS, INC. TAX DEPARTMENT PO BOX 988 WARSAW, IN 46581 0988	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New</u> Registered Agent Signature	

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

<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

5. Organized Under the Laws of: INDIANA C 97497	6. Signature <u>Mark T. Piazza</u> Date <u>12-11-2002</u>
	Name <small>(Typed or Printed)</small> <u>Mark T. Piazza</u> Title <u>Secretary</u>

DEPUY ORTHOPAEDICS, INC.

OFFICERS AND DIRECTORS

FEIN #35-1843282

OFFICERS	BUSINESS ADDRESS	RESIDENCE ADDRESS	BOARD OF DIRECTORS	DATE OF EXPIRATION
Chairman & CEO Michael J. Dorner [REDACTED]	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581	25 Butternut Lane Basking Ridge, NJ 07920	DEPT OF STATE Yes	DEC 16 AM 9:53
President Kevin Sidow [REDACTED]	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581	10831 Shiregreen Lane Fort Wayne, IN 46814	STATE OF DAHO Yes	Indef.
President, New Business Development Thomas J. Oberhausen [REDACTED]	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581	2004 Grey Birch Ct. Fort Wayne, IN 46804	No	Indef.
Vice President, Finance Pat Richardson [REDACTED]	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581	9778 Bayshore Dirve 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 [REDACTED]	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, Marketing Todd Durniak	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581		No	Indef.
Treasurer Kevin Dwyer [REDACTED]	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581	7 Buckman Drive Newtown, PA 18940-9685	No	Indef.
Vice President, Law and Secretary Mark T. Piazza [REDACTED]	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581	1778 S. Walnut Drive Warsaw, IN 46580	Yes	Indef.
Assistant Secretary Laurence S. Rickles [REDACTED]	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. [REDACTED]	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 [REDACTED]	DePuy Orthopaedics, Inc. 700 Orthopaedic Drive Warsaw, IN 46581	2577 Liberty Drive Winona Lake, IN 46590	No	Indef.
Assistant Secretary Andrew C. Farmer [REDACTED]	Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933	19 Sussex Road East Brunswick, NJ 08816	No	Indef.
Assistant Secretary Joseph F. Shirtz [REDACTED]	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 [REDACTED]	Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933	24 Highland Ave. Short Hills, NJ 07078	No	Indef.
Assistant Secretary Steven J. Manich	Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933		No	Indef.
Assistant Secretary Joseph F. Robinson	Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933		No	Indef.
Assistant Secretary Marci Blazer	Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933		No	Indef.