

1.) CORPORATION NAME:

DePuy Orthopaedics, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1096983**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 ORTHOPAEDIC DRIVE

CITY/ST/ZIP: WARSAW, IN 46581-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PETER BATESKO III
TITLE: VP/CFO/TREAS.
ADDRESS: 700 ORTHOPAEDIC DRIVE
CITY/ST/ZIP/CO: WARSAW, IN 46581-

OFFICER

DIRECTOR

NAME: SCOTT R RYAN
TITLE: VP/SECRETARY
ADDRESS: 700 ORTHOPAEDIC DRIVE
CITY/ST/ZIP/CO: WARSAW, IN 46581-

OFFICER

DIRECTOR

NAME: LAURENCE S RICKLES
TITLE: ASST. SEC.
ADDRESS: 700 ORTHOPAEDIC DRIVE
CITY/ST/ZIP/CO: WARSAW, IN 46581-

OFFICER

DIRECTOR

NAME: MICHAEL A KAUFMAN
TITLE: CLO
ADDRESS: 700 ORTHOPAEDIC DRIVE
CITY/ST/ZIP/CO: WARSAW, IN 46581-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SCOTT R RYAN

SCOTT R RYAN, VP/SECRETARY

2/9/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.