

1.) CORPORATION NAME: <b>DePuy Orthopaedics, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>IN</b>	DUE DATE: <b>2/29/2016</b> SCC ID NO: <b>F1096983</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
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COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 700 Orthopaedic Drive CITY/ST/ZIP: Warsaw , IN 46581
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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: ANDREW K EKDAHL TITLE: PRESIDENT ADDRESS: 700 ORTHOPAEDIC DRIVE CITY/ST/ZIP/CO: WARSAW, IN 46581	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ERIC L LENARD TITLE: TREASURER ADDRESS: 700 ORTHOPAEDIC DRIVE CITY/ST/ZIP/CO: WARSAW, IN 46581	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SCOTT R RYAN TITLE: SECRETARY ADDRESS: 700 ORTHOPAEDIC DRIVE CITY/ST/ZIP/CO: WARSAW, IN 46581	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MONTE MOORE TITLE: ASST. SECRETARY ADDRESS: 700 ORTHOPAEDIC DRIVE CITY/ST/ZIP/CO: WARSAW, IN 46581	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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, SECRETARY	1/18/2016
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.