

1.) CORPORATION NAME:

Zimmer US, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1513896**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 345 E MAIN STREET

CITY/ST/ZIP: WARSAW, IN 46580-

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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFFREY A MCCAULLEY		
TITLE:	PRESIDENT		
ADDRESS:	345 E MAIN ST		
CITY/ST/ZIP/CO:	WARSAW, IN 46580-		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHAD F PHIPPS		
TITLE:	SEC/DIR		
ADDRESS:	345 E MAIN ST		
CITY/ST/ZIP/CO:	WARSAW, IN 46580-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL E NORRIS		
TITLE:	ASST TREAS		
ADDRESS:	345 MAIN ST		
CITY/ST/ZIP/CO:	WARSAW, IN 46580-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HEATHER J KIDWELL		
TITLE:	ASST SECRETARY		
ADDRESS:	345 E MAIN ST		
CITY/ST/ZIP/CO:	WARSAW, IN 46580-		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES T CRINES		
TITLE:	DIRECTOR		
ADDRESS:	345 E MAIN STREET		
CITY/ST/ZIP/CO:	WARSAW, IN 46580-		

NAME:	ROBERT J MARSHALL JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	345 EAST MAIN STREET		
CITY/ST/ZIP/CO:	WARSAW, IN 46580-		

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.

<u>/s/ CHAD F PHIPPS</u>	<u>CHAD F PHIPPS, SEC/DIR</u>	<u>6/16/2011</u>
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.