



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 66995		2. Name of Corporation DEPUY ORTHOPAEDICS, INC.			
3. Street Address Principal Business Office 700 ORTHOPAEDIC DRIVE			City WARSAW	State IN	Zip 46581
4. Business Phone No. 574-267-8143		5. State of Incorporation INDIANA			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE, DISTRIBUTION AND SALES OF ORTHOPAEDIC AND MEDICAL SUPPLIES AND EQUIPMENT					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID K FLOYD			Vice President Name PETER BATESKO		
Street Address 700 ORTHOPAEDIC DRIVE			Street Address 700 ORTHOPAEDIC DRIVE		
City WARSAW	State IN	Zip 46581	City WARSAW	State IN	Zip 46581
Secretary Name MARK T PIAZZA			Treasurer Name PETER BATESKO		
Street Address 700 ORTHOPAEDIC DRIVE			Street Address 700 ORTHOPAEDIC DRIVE		
City WARSAW	State IN	Zip 46581	City WARSAW	State IN	Zip 46581
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DAVID K FLOYD			Director Name MARK T PIAZZA		
Street Address 700 ORTHOPAEDIC DRIVE			Street Address 700 ORTHOPAEDIC DRIVE		
City WARSAW	State IN	Zip 46581	City WARSAW	State IN	Zip 46581
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 1000	Class Series COMMON	Par Value NO PAR VALUE

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	<b>FILED</b>
Check No.	<b>FEB 23 2009</b>
By:	<b>5899261</b>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**Monte Moore**  
Signature  
Date  
**MONTE MOORE**  
Print or Type Name  
**ASSISTANT SECRETARY**  
Title

## DePuy Orthopaedics, Inc.

Date 02/18/2009

## Current Elections / Appointments

**Board Positions**

Name	Position	Appointed	Job Title	Appt. Grp.	Status	Remi
Floyd, David K	Director	09/24/2007	Director	Directors		
Piazza, Mark T	Director	04/01/1999		Directors		

**Officers**

Name	Position	Appointed	Job Title	Appt. Grp.	Status	Remi
Floyd, David K	President	09/24/2007	President	Officers		
Kaufman, Michael A	Chief Legal Officer	10/15/2007	Chief Legal Officer	Officers		
Batesko, Peter	Chief Fin Off	06/01/2006	Chief Fin Off	Officers		
Batesko, Peter	Vice President	10/15/2006	Vice President	Officers		
Chambers, Robert	Vice President	08/30/2007	Vice President, Sales	Officers		
Cutshall, Tony A	Vice President	10/10/2007	VP, Medical Affairs	Officers		
Ekdahl, Andrew K	Vice President	05/21/2008	Vice President, Marketing and Business Strategy	Officers		
Kilburn, Randy	Vice President	05/21/2008	Vice President, U.S. Hip Marketing	Officers		
Lavery, Thomas T R	Vice President	04/18/2007	Vice President, U.S. Knee Marketing	Officers		
McClinton, Larry C	Vice President	04/07/2006	VP Information Management	Officers	Pending Withdrawal	09/30/
Oberhausen, Thomas J	Vice President	04/06/2004	VP NewBusinessDevelopment	Officers		
Parham, Francine	Vice President	01/02/2007	Vp Human Resources	Officers	Pending Withdrawal	09/09/
Peoples, Stephen J	Vice President	10/10/2007	Vice President, Payor Relations	Officers		
Piazza, Mark T	Vice President	09/17/2001	Vice President, Law	Officers		
Plouhar, Pamela L	Vice President	04/18/2007	Vice President, Clinical/Regulatory	Officers		
Reed, Mary E	Vice President	07/14/2008	Vice President, Finance	Officers		
Wimmersen, Gordon W	Vice President	09/16/2005	VP, Trauma and Extremities	Officers		

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Batesko, Peter	Treasurer	10/15/2006	Treasurer	Officers
Piazza, Mark T	Secretary	04/01/1999	Secretary	Officers
Barnett, Cynthia K	Assistant Secretary	04/01/2007	Assistant Secretary	Officers
Bergin, James J	Assistant Secretary	06/11/2007	Assistant Secretary	Officers
Blazer, Marci A	Assistant Secretary	08/20/2001	Assistant Secretary	Officers
Farmer, Andrew C	Assistant Secretary	10/01/1999	Assistant Secretary	Officers
Gibbs, Rebecca B	Assistant Secretary	04/01/2007	Assistant Secretary	Officers
Manich, Stephen J	Assistant Secretary	08/20/2001	Assistant Secretary	Officers
Moore, Monte B	Assistant Secretary	04/07/2003	Assistant Secretary	Officers
Moreno, Victor C	Assistant Secretary	08/26/2008	Assistant Secretary	Officers
O'Shaughnessy, John C	Assistant Secretary	04/01/2000	Assistant Secretary	Officers
Rickles, Laurence S	Assistant Secretary	03/22/1999	Assistant Secretary	Officers
Sharkey, John F	Assistant Secretary	04/04/2005	Assistant Secretary	Officers
Shirtz, Joseph F	Assistant Secretary	10/01/1999	Assistant Secretary	Officers
Tomko, Brian	Assistant Secretary	11/19/2004	Assistant Secretary	Officers
Cutshall, Tony A	Chief Compliance Off	10/10/2007	Chief Compliance Officer	Officers

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