



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), 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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000066995

2. Name of Corporation DePuy Orthopaedics, Inc.

3. Street Address Principal Business Office:

No. and Street: 700 ORTHOPAEDIC DRIVE

City or Town: WARSAW

State: IN

Zip: 46581-0988

Country: USA

4. Business Phone No.

574-267-8143

5. State of Incorporation

State: IN

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE, DISTRIBUTION AND SALES OF ORTHOPEDIC AND MEDICAL SUPPLIES AND EQUIPMENT.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID FLOYD	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
TREASURER	PETER BATESKO III	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
SECRETARY	SCOTT RYAN	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
CFO	PETER BATESKO III	700 ORTHOPAEDIC DRIVE

		WARSAW, IN 46581 USA
CHEIF LEGAL OFFICER	MICHAEL A KAUFMAN	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
ASSISTANT SECRETARY	ANDREW FARMER	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
ASSISTANT SECRETARY	BRIAN TOMKO	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
ASSISTANT SECRETARY	CYNTHIA BARNETT	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
ASSISTANT SECRETARY	JAMES BERGIN	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
ASSISTANT SECRETARY	JOHN O SHAUGHNESS	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
ASSISTANT SECRETARY	JOHN SHARKEY	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
ASSISTANT SECRETARY	JOSEPH SHIRTZ	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
ASSISTANT SECRETARY	LAURENCE RICKLES	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
ASSISTANT SECRETARY	MARCI BLAZER	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
ASSISTANT SECRETARY	MONTE MOORE	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
ASSISTANT SECRETARY	STEPHEN MANICH	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
ASSISTANT SECRETARY	VICTOR MORENO	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
VICE PRESIDENT	CHARLES CHAMBERS	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
VICE PRESIDENT	GORDON VAN UMMERSON	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
VICE PRESIDENT	MARY RIGGS	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
VICE PRESIDENT	PAM PLOUHAR	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
VICE PRESIDENT	PETER BASTESKO III	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
VICE PRESIDENT	RANDY KILBURN	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
VICE PRESIDENT	SCOTT RYAN	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
VICE PRESIDENT	TONY CUTSHALL	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
VICE PRESIDENT	TOM LAVERY	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
VICE PRESIDENT	AILEEN P STOCKBURGER	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
DIRECTOR	DAVID FLOYD	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA
DIRECTOR	SCOTT R RYAN	700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000.00	1000

9. 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.

Signed this 21 Day of February, 2011 at 2:43:19 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MONTE MOORE
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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