RI SOS Filing Number: 202566209790 Date: 3/5/2025 5:51:00 AM



State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

1. Corporate ID No. <u>000151972</u>

2. Name of Corporation Howmedica Ostonics Corp.

3. Street Address Principal Business Office:

No. and Street: 325 CORPORATE DR.

City or Town: MAHWAH State: NJ Zip: 07430 Country: USA

4. Business Phone No.

8778881245

5. State of Incorporation

State: NJ

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

454390

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

MANUFACTURE AND SALE OF MEDICAL DEVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

PRESIDENT	SPENCER S. STILES	325 CORPORATE DR.
		MAHWAH, NJ 07430 USA
VICE PRESIDENT, TAX	ROBERT A CUMMINGS	325 CORPORATE DR.
		MAHWAH, NJ 07430 USA
VICE PRESIDENT, FINANCE	WILLIAM E. BERRY JR.	325 CORPORATE DR.
		MAHWAH, NJ 07430 USA
ACCIOTANT OF OPETA DV	AUSTIN Y. KE	,
ASSISTANT SECRETARY	AUSTIN Y. KE	325 CORPORATE DR.
		MAHWAH, NJ 07430 USA
VICE PRESIDENT AND	TINA S. FRENCH	325 CORPORATE DR.
CORPORATE SECRETARY		MAHWAH, NJ 07430 USA
\#05 BB50B5\\T	\(\(\)	W/W/W/W/, 140 07 400 00/
VICE PRESIDENT	VIJU MENON	325 CORPORATE DR.
		MAHWAH, NJ 07430 USA
VICE PRESIDENT, TREASURER	LINDSAY C. GARDNER	325 CORPORATE DR.
		MAHWAH, NJ 07430 USA
		WATTWATI, NO 07430 03A
DIRECTOR	WILLIAM E. BERRY JR.	325 CORPORATE DR.
		MAHWAH, NJ 07430 USA
DIRECTOR	SPENCER STEPHEN STILES	325 CORPORATE DR.
		MAHWAH, NJ 07430 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	600,000.00	100

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 5 Day of March, 2025 at 5:51:42 AM. 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 ADAM STEIMEL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07 © 2007 - 2025 State of Rhode Island All Rights Reserved