

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0538747  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2012 1:23:54 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ZIMMER US, INC.  
**Company ID:** 0538747  
**State of origin:** Delaware  
**Formation date:** 6/12/2002 12:00:00 AM  
**Date filed:** 6/6/2012 1:23:54 PM  
**Fee:** \$15.00

**Principal Office**

345 E. MAIN STREET  
WARSAW, IN 46580

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                      |                                |
|-----------|----------------------|--------------------------------|
| President | JEFFERY A MCCAULLEY  | 345 E Main St. Warsaw IN 46580 |
| Secretary | Chad F Phipps        | 345 E Main St. Warsaw IN 46580 |
| Treasurer | Robert J Marshall Jr | 345 E Main St. Warsaw IN 46580 |

**Directors**

|          |                |                                |
|----------|----------------|--------------------------------|
| Director | James T Crines | 345 E Main St Warsaw IN 46580  |
| Director | Chad F Phipps  | 345 E Main St. Warsaw IN 46580 |

**Signatures**

|           |                |
|-----------|----------------|
| Signature | CHAD F. PHIPPS |
| Title     | SECRETARY      |