

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ZIMMER US, INC.
Company ID: 0538747
State of origin: Delaware
Formation date: 6/12/2002 12:00:00 AM
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Principal Office

345 E. MAIN STREET
WARSAW, IN 46580

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	STUART G KLEOPFER	345 E Main St. Warsaw IN 46580
Assistant Secretary	Heather J. Kidwell	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	DANIEL P FLORIN	345 E Main St Warsaw IN 46580
Director	Chad F Phipps	345 E Main St. Warsaw IN 46580

Signatures

Signature	HEATHER J. KIDWELL
Title	ASSISTANT SECRETARY