

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0538747
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/9/2017 10:41:17 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
Date filed: 6/9/2017 10:41:17 AM
Fee: \$15.00

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

| | | |
|---------------------|-----------------------|--------------------------------|
| Assistant Treasurer | MICHAEL E NORRIS | 345 E Main St. Warsaw IN 46580 |
| Assistant Treasurer | MICHAEL R SHAPIRO | 345 E Main St. Warsaw IN 46580 |
| Assistant Treasurer | PAMELA J HANSEL | 345 E Main St. Warsaw IN 46580 |
| Assistant Treasurer | SUSAN SORDELET | 345 E Main St. Warsaw IN 46580 |
| President | ROBERT D DELP | 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 |
| Vice President | CHAD F PHIPPS | 345 E Main St. Warsaw IN 46580 |
| Vice President | DANIEL P FLORIN | 345 E Main St. Warsaw IN 46580 |
| Vice President | HEATHER J KIDWELL | 345 E Main St. Warsaw IN 46580 |
| Vice President | MICHAEL E NORRIS | 345 E Main St. Warsaw IN 46580 |
| Vice President | ROBERT J MARSHALL JR | 345 E Main St. Warsaw IN 46580 |
| Treasurer | ROBERT J MARSHALL JR | 345 E Main St. Warsaw IN 46580 |
| Vice President | TONY W COLLINS | 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 |