

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0538747**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/5/2019 4:36:31 PM**  
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  
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:** 6/5/2019 4:36:31 PM  
**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 R SHAPIRO         | 345 E MAIN STREET, WARSAW, IN 46580 |
| Assistant Treasurer | SUSAN SORDELET            | 345 E MAIN STREET, WARSAW, IN 46580 |
| Assistant Treasurer | MICHAEL WALL              | 345 E MAIN STREET, WARSAW, IN 46580 |
| President           | ROBERT D DELP             | 345 E MAIN STREET, WARSAW, IN 46580 |
| Assistant Treasurer | ROBERT J. MARSHALL JR.    | 345 E MAIN STREET, WARSAW, IN 46580 |
| Assistant Treasurer | JILL CLARK                | 345 E MAIN STREET, WARSAW, IN 46580 |
| Assistant Secretary | HEATHER J. KIDWELL        | 345 E MAIN STREET, WARSAW, IN 46580 |
| Secretary           | CHAD F. PHIPPS            | 345 E MAIN STREET, WARSAW, IN 46580 |
| Vice President      | CHAD F PHIPPS-SVP         | 345 E MAIN STREET, WARSAW, IN 46580 |
| Vice President      | DANIEL P FLORIN-EVP       | 345 E MAIN STREET, WARSAW, IN 46580 |
| Vice President      | HEATHER J KIDWELL         | 345 E MAIN STREET, WARSAW, IN 46580 |
| Vice President      | TONY W COLLINS-CONTROLLER | 345 E MAIN STREET, WARSAW, IN 46580 |
| Vice President      | MICHAEL WALL              | 345 E MAIN STREET, WARSAW, IN 46580 |

**Directors**

|          |                 |                                     |
|----------|-----------------|-------------------------------------|
| Director | DANIEL P FLORIN | 345 E MAIN STREET, WARSAW, IN 46580 |
| Director | CHAD F PHIPPS   | 345 E MAIN STREET, WARSAW, IN 46580 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | HEATHER J. KIDWELL  |
| <b>Title</b>     | ASSISTANT SECRETARY |