

Kentucky Secretary of State Annual Report

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Company	HOWMEDICA OSTEONICS CORP.
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Principal Office

325 CORPORATE DR.
MAHWAH, NJ 07430

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	Michael P Mogul	325 Corporate Dr., Mahwah, NJ
Secretary	Thomas R Winkel	2825 Airview Boulevard, Kalamazoo, MI 49002
Vice President	Eric Lum	2825 Airview Boulevard, Kalamazoo, MI 49002

Directors

Director	Stephen P MacMillan	2825 Airview Boulevard, Kalamazoo, MI 49002
Director	Dean H Bergy	2825 Airview Boulevard, Kalamazoo, MI 49002
Director	MICHAEL MOGUL	325 Corporate Dr, Mahwah, NJ

Signatures

Signature	DAVID FURGASON
Title	DIRECTOR OF TAX, U.S.