

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0271858

Trey Grayson  
Secretary of State  
Received and Filed

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Fee receipt: \$15.00

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

Annual Report  
Web Filing

ARP

**Company:** HOWMEDICA OSTEONICS CORP.  
**Company ID:** 0271858  
**State of origin:** New jersey  
**Formation date:** 4/19/1990 12:00:00 AM  
**date filed:** 6/26/2009 2:30:24 PM  
**Fee:** \$15.00

**Principal Office**

325 CORPORATE DR.  
MAHWAH, NJ 07430

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	Curt R Hartman	2825 Airview Boulevard, Kalamazoo, MI 49002
President	Michael P Mogul	325 Corporate Dr., Mahwah, NJ
Secretary	Thomas R Winkel	2825 Airview Boulevard, Kalamazoo, MI 49002
Treasurer	Jeanne Blondia	2825 Airview Boulevard, Kalamazoo, MI 49002
Vice President	Eric Lum	2825 Airview Boulevard, Kalamazoo, MI 49002
Vice President	James R Lawson	325 Corporate Dr., Mahwah, NJ

**Directors**

Director	Stephen P MacMillan	2825 Airview Boulevard, Kalamazoo, MI 49002
Director	Michael P Mogul	325 Corporate Dr, Mahwah, NJ
Director	Tony M McKinney	2825 Airview Boulevard, Kalamazoo, MI 49002

**Signatures**

<b>Signature</b>	Eric Lum
<b>Title</b>	V.P. Tax