PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: HOWMEDICA OSTEONICS CORP.

Company ID: 0271858
State of origin: New Jersey

Formation date: 4/19/1990 12:00:00 AM Date filed: 5/20/2013 9:13:17 AM

Fee: \$15.00

Principal Office

325 CORPORATE DR. MAHWAH, NJ 07430

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President DAVID FLOYD 325 Corporate Dr., Mahwah, NJ 07430
Secretary DEAN H BERGY 2825 Airview Boulevard, Kalamazoo, MI 49002
Treasurer JEANNE BLONDIA 2825 Airview Boulevard, Kalamazoo, MI 49002
Vice President DAVID FURGASON 2825 Airview Boulevard, Kalamazoo, MI 49002

Directors

Director DAVID FLOYD 325 Corporate Dr, Mahwah, NJ 07430 Director TONY M MCKINNEY 2825 Airview Boulevard, Kalamazoo, MI 49002

Signatures

Signature DAVID FURGASON
Title VICE PRESIDENT - TAX