

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
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Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

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BUSINESS INFORMATION

CONTROL NUMBER K010185
BUSINESS NAME HOWMEDICA OSTEONICS CORP.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 03/29/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS 2825 Airview Blvd, Kalamazoo, MI, 49002, USA

REGISTERED AGENT'S NAME AND ADDRESS

| NAME | ADDRESS |
|------------------------|--|
| C T CORPORATION SYSTEM | 1201 Peachtree Street, NE, Fulton, Atlanta, GA, 30361, USA |

OFFICERS INFORMATION

| NAME | TITLE | ADDRESS |
|------------------|-----------|-----------------------------------|
| WILLIAM JELLISON | CFO | 2825 AIRVIEW BLVD, KALAMAZOO, USA |
| DAVID FLOYD | CEO | 325 CORPORATE DR., MAHWAH, USA |
| DEAN H. BERGY | SECRETARY | 2825 AIRVIEW BLVD, KALAMAZOO, USA |

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE DAVID FURGASON
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Brian P. Kemp
Secretary of State