

**2017 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F03000003701

**Entity Name:** RETRACTABLE TECHNOLOGIES, INC.

**Current Principal Place of Business:**

511 LOBO LANE  
LITTLE ELM, TX 75068

**Current Mailing Address:**

PO BOX 9  
LITTLE ELM, TX 75068

**FEI Number: 75-2599762**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE: BRENNALUTTER**

**04/05/2017**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO  
Name            SHAW, THOMAS J  
Address        511 LOBO LANE  
City-State-Zip: LITTLE ELM TX 75068

Title            VP, CORRESPONDING SECRETARY  
Name            LARIOS, MICHELE  
Address        511 LOBO LANE  
City-State-Zip: LITTLE ELM TX 75068

Title            VP, CFO  
Name            COWAN, DOUGLAS  
Address        511 LOBO LANE  
City-State-Zip: LITTLE ELM TX 75068

Title            DIRECTOR  
Name            LATERZA, MARCO  
Address        511 LOBO LANE  
City-State-Zip: LITTLE ELM TX 75068

Title            DIRECTOR  
Name            MACK, AMY  
Address        511 LOBO LANE  
City-State-Zip: LITTLE ELM TX 75068

Title            DIRECTOR  
Name            BIGBY, WALTER  
Address        511 LOBO LANE  
City-State-Zip: LITTLE ELM TX 75068

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: DOUGLAS W. COWAN**

**VP AND CFO**

**04/05/2017**

Electronic Signature of Signing Officer/Director Detail

Date