

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004015

**Entity Name:** ORTHOPEDIATRICS CORP.

**Current Principal Place of Business:**

2850 FRONTIER DRIVE  
WARSAW, IN 46582

**Current Mailing Address:**

2850 FRONTIER DRIVE  
WARSAW, IN 46582 US

**FEI Number:** 26-1761833

**Certificate of Status Desired:** No

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

C T 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:** CHRISTINE KELM

02/24/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name SCHLOTTERBACK, TERRY  
Address 2850 FRONTIER DRIVE  
City-State-Zip: WARSAW IN 46582

Title DIRECTOR  
Name RICCITELLI, SAM  
Address 2850 FRONTIER DRIVE  
City-State-Zip: WARSAW IN 46582

Title DIRECTOR  
Name INFANTE, MARIE  
Address 2850 FRONTIER DRIVE  
City-State-Zip: WARSAW IN 46582

Title DIRECTOR  
Name UNGER, KEVIN  
Address 2850 FRONTIER DRIVE  
City-State-Zip: WARSAW IN 46582

Title DIRECTOR  
Name RUF, HARALD  
Address 2850 FRONTIER DRIVE  
City-State-Zip: WARSAW IN 46582

Title DIRECTOR  
Name PELIZZON, DAVID  
Address 2850 FRONTIER DRIVE  
City-State-Zip: WARSAW IN 46582

Title DIRECTOR  
Name MCDONALD, JIMMY  
Address 2850 FRONTIER DRIVE  
City-State-Zip: WARSAW IN 46582

Title SECRETARY  
Name GERRITZEN, DANIEL J.  
Address 2850 FRONTIER DRIVE  
City-State-Zip: WARSAW IN 46582

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*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:** FRED HITE

TREASURER

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           TREASURER/CFO  
Name           HITE, FRED  
Address        2850 FRONTIER DRIVE  
City-State-Zip: WARSAW IN 46582

Title           PRESIDENT  
Name           HAUSER, JOE  
Address        2850 FRONTIER DRIVE  
City-State-Zip: WARSAW IN 46582

Title           PRESIDENT  
Name           ODLE, GREGORY A.  
Address        2850 FRONTIER DRIVE  
City-State-Zip: WARSAW IN 46582

Title           PRESIDENT/CEO, DIRECTOR  
Name           BAILEY, DAVID R.  
Address        2850 FRONTIER DRIVE  
City-State-Zip: WARSAW IN 46582

Title           DIRECTOR  
Name           HUGHES, BRYAN  
Address        2850 FRONTIER DRIVE  
City-State-Zip: WARSAW IN 46582