

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004015

FILED
Jan 25, 2010
Secretary of State

Entity Name: ORTHOPEDIATRICS CORP.

Current Principal Place of Business:

210 NORTH BUFFALO
WARSAW, IN 46580

New Principal Place of Business:

Current Mailing Address:

210 NORTH BUFFALO
WARSAW, IN 46580

New Mailing Address:

FEI Number: 26-1761833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP
Name: DEETER, NICK A
Address: 210 NORTH BUFFALO
City-St-Zip: WARSAW, IN 46580

Title: DVPS
Name: ODLE, GREG
Address: 210 NORTH BUFFALO
City-St-Zip: WARSAW, IN 46580

Title: DVP
Name: BAILEY, DAVID R
Address: 210 NORTH BUFFALO
City-St-Zip: WARSAW, IN 46580

Title: DVP
Name: BARNETT, GARY D
Address: 210 NORTH BUFFALO
City-St-Zip: WARSAW, IN 46580

Title: DVP
Name: DOWNEY, GREG D
Address: 210 NORTH BUFFALO
City-St-Zip: WARSAW, IN 46580

Title: DVP
Name: SCHLOTTERBACK, TERRY
Address: 210 NORTH BUFFALO
City-St-Zip: WARSAW, IN 46580

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: DANIEL J. GERRITZEN

VP

01/25/2010

Electronic Signature of Signing Officer or Director

Date

F09000004015

Officers

OrthoPediatrics Corp.

Report Date: 1/25/2010

Name	Title	Address 1
Nick A. Deeter	President	210 N. Buffalo Warsaw, IN 46580
Nick A. Deeter	Chief Executive Officer	210 N. Buffalo Warsaw, IN 46580
Gregory A. Odle	Vice President, General Manager & Secretary	210 N. Buffalo Warsaw, IN 46580
David R. Bailey	Vice President - Sales	210 N. Buffalo Warsaw, IN 46580
Gary D. Barnett	Vice President - Regulatory & Medical Affairs	210 N. Buffalo Warsaw, IN 46580
D. Greg Downey	Vice President - Business Development	210 N. Buffalo Warsaw, IN 46580
Terry D. Schlotterback	Vice President - Spine	210 N. Buffalo Warsaw, IN 46580
Isaac C. Mensah	Chief Financial Officer	210 N. Buffalo Warsaw, IN 46580
Daniel J. Gerritzen	Vice President - Legal; General Counsel	210 N. Buffalo Warsaw, IN 46580
David Daniels	Director - Engineering & Information Technology	210 N. Buffalo Warsaw, IN 46580
Bob von Seggern	Vice President - Marketing	210 N. Buffalo Warsaw, IN 46580
Mark G. Scrafton	Vice President - Operations & Logistics	210 N. Buffalo Warsaw, IN 46580
Thomas E. Slagle	Vice President - Quality & Facilities; Healthcare Compliance Officer	210 N. Buffalo Warsaw, IN 46580
Jeff Minaudo	Vice President & General Manager of Patient Care	210 N. Buffalo Warsaw, IN 46580
Jim Keefer	Vice President - Spine	210 N. Buffalo Warsaw, IN 46580
Warren Stabier	Area Vice President	210 N. Buffalo Warsaw, IN 46580
Joe Jacques	Area Vice President	210 N. Buffalo Warsaw, IN 46580
Larry Zayat	Area Vice President	210 N. Buffalo Warsaw, IN 46580
Paul Clark	Area Vice President	210 N. Buffalo Warsaw, IN 46580
Ryan Childs	Area Vice President	210 N. Buffalo Warsaw, IN 46580

Directors

OrthoPediatrics Corp.

Report Date: 1/25/2010

Name	Type	Address 1
Nick A. Deeter	Chairman	210 N. Buffalo Warsaw, IN 46580
Gregory A. Odle	Director	210 N. Buffalo Warsaw, IN 46580
David R. Bailey	Director	210 N. Buffalo Warsaw, IN 46580
Gary D. Barnett	Director	210 N. Buffalo Warsaw, IN 46580
D. Greg Downey	Director	210 N. Buffalo Warsaw, IN 46580
Isaac C. Mensah	Director	210 N. Buffalo Warsaw, IN 46580
Terry D. Schlotterback	Director	210 N. Buffalo Warsaw, IN 46580
Bernie B. Berry III	Director	210 N. Buffalo Warsaw, IN 46580
Mark C. Throdahl	Director	210 N. Buffalo Warsaw, IN 46580