

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Jan 15, 2014
Secretary of State
CC9999563417

Entity Name: ORTHOPEDIATRICS CORP.

Current Principal Place of Business:

2850 FRONTIER
WARSAW, IN 46582

Current Mailing Address:

2850 FRONTIER
WARSAW, IN 46582

FEI Number: 26-1761833

Certificate of Status Desired: Yes

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEOP
Name THRODAHL, MARK C
Address 2850 FRONTIER
City-State-Zip: WARSAW IN 46582

Title DVP
Name ODLE, GREG
Address 2850 FRONTIER
City-State-Zip: WARSAW IN 46582

Title DVP
Name BAILEY, DAVID R
Address 2850 FRONTIER
City-State-Zip: WARSAW IN 46582

Title DT
Name MILLER, STEVE
Address 2850 FRONTIER
City-State-Zip: WARSAW IN 46582

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

Title VICE PRESIDENT AND GENERAL
 COUNSEL
Name GERRITZEN, DANIEL J
Address 2850 FRONTIER
City-State-Zip: WARSAW IN 46582

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

**VICE PRESIDENT AND
GENERAL COUNSEL**

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date