

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004015

**FILED**  
**Jan 28, 2015**  
**Secretary of State**  
**CC4434806741**

**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:** 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:** \_\_\_\_\_

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

**GENERAL COUNSEL**

**01/28/2015**

Electronic Signature of Signing Officer/Director Detail

Date