

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003957

Entity Name: ORAMETRIX, INC.

Current Principal Place of Business:

2350 CAMPBELL CREEK NO. 400
RICHARDSON, TX

Current Mailing Address:

2350 CAMPBELL CREEK NO. 400
RICHARDSON, TX US

FEI Number: 75-2792132

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 PRESIDENT
Name ABRAHAM, CHARLES
Address 2350 CAMPBELL CREEK NO. 400
City-State-Zip: RICHARDSON TX 75082

Title SECRETARY AND CFO
Name WIDDIG, JAY R
Address 2350 CAMPBELL CREEK NO. 400
City-State-Zip: RICHARDSON TX 75082

Title CHIEF TECHNICAL OFFICER
Name GETTO, PHIL
Address 2350 CAMPBELL CREEK NO. 400
City-State-Zip: RICHARDSON TX 75082

Title VP BUSINESS DEVELOPMENT
Name LYON, GLENN
Address 2350 CAMPBELL CREEK NO. 400
City-State-Zip: RICHARDSON TX 75082

Title VP OPERATIONS
Name METZ, JERRY
Address 2350 CAMPBELL CREEK NO. 400
City-State-Zip: RICHARDSON TX 75082

Title GENERAL MANAGER - GERMANY
Name RIEMEIER, FRIEDRICH
Address 2350 CAMPBELL CREEK NO. 400
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name LESCHLY, MARK
Address 2350 CAMPBELL CREEK NO. 400
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name ROBERTSON, REBECCA
Address 2350 CAMPBELL CREEK NO. 400
City-State-Zip: RICHARDSON TX 75082

Continues on page 2

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: JAY R. WIDDIG

SECRETARY

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BUTTS, THOMAS
Address 2350 CAMPBELL CREEK NO. 400
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name STAMPIGLIA, TOM
Address 2350 CAMPBELL CREEK NO. 400
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name QUINLIVAN, DAVID
Address 2350 CAMPBELL CREEK NO. 400
City-State-Zip: RICHARDSON TX 75082