

**2018 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F13000000097

**Entity Name:** ORTHOPEDIATRICS US DISTRIBUTION CORP.

**Current Principal Place of Business:**

2850 FRONTIER DRIVE  
WARSAW, IN 46582

**Current Mailing Address:**

2850 FRONTIER DRIVE  
WARSAW, IN 46582

**FEI Number:** 90-0911489

**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

10/05/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	VP	Title	SECRETARY, GENERAL COUNSEL
Name	BAILEY, DAVID R.	Name	GERRITZEN, DANIEL J.
Address	2850 FRONTIER DRIVE	Address	2850 FRONTIER DRIVE
City-State-Zip:	WARSAW IN 46582	City-State-Zip:	WARSAW IN 46582
Title	DIRECTOR, CHAIRMAN	Title	DIRECTOR, CEO, PRESIDENT
Name	SCHLOTTERBACK, TERRY D.	Name	THRODAHL, MARK C.
Address	2850 FRONTIER DRIVE	Address	2850 FRONTIER DRIVE
City-State-Zip:	WARSAW IN 46582	City-State-Zip:	WARSAW IN 46582
Title	VP	Title	DIRECTOR, TREASURER, CFO
Name	ODLE, GREGORY A.	Name	HITE, FRED
Address	2850 FRONTIER DRIVE	Address	2850 FRONTIER DRIVE
City-State-Zip:	WARSAW IN 46582	City-State-Zip:	WARSAW IN 46582
Title	DIRECTOR	Title	DIRECTOR
Name	BERRY, BERNIE B.	Name	BURNS, STEPHEN
Address	2850 FRONTIER DRIVE	Address	2850 FRONTIER DRIVE
City-State-Zip:	WARSAW IN 46582	City-State-Zip:	WARSAW IN 46582

**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:** MARK C. THRODAHL

PRESIDENT

10/05/2018

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title CHIEF MEDICAL OFFICER  
Name ARMSTRONG, PETER  
Address 2850 FRONTIER DRIVE  
City-State-Zip: WARSAW IN 46582

Title VP, TRAUMA & DEFORMITY CORRECTION  
BUSINESS  
Name HAUSER, JOE  
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 RICCITELLIV, SAM  
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 SENIOR VICE PRESIDENT  
Name PRITCHARD, MIKE  
Address 2850 FRONTIER DRIVE  
City-State-Zip: WARSAW IN 46582