

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000006393

Entity Name: O'GRADY - PEYTON INTERNATIONAL (USA), INC.

Current Principal Place of Business:

12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 92130

Current Mailing Address:

12400 HIGH BLUFF DRIVE
LEGAL DEPT.
SAN DIEGO, CA 92130

FEI Number: 04-3027023

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, CHIEF LEGAL OFFICER &
CORPORATE SECRETARY
Name JACKSON, DENISE L
Address 12400 HIGH BLUFF DRIVE
City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR, CEO
Name SALKA, SUSAN R
Address 8840 CYPRESS WATERS
STE. 300
City-State-Zip: COPPELL TX 75019

Title CHIEF CLINICAL OFFICER
Name FALLER, MARCIA R
Address 12400 HIGH BLUFF DRIVE
City-State-Zip: SAN DIEGO CA 92130

Title TCFO
Name SCOTT, BRIAN
Address 12400 HIGH BLUFF DRIVE
City-State-Zip: SAN DIEGO CA 92130

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: DENISE JACKSON

CORPORATE SECRETAR 10/30/2018

Electronic Signature of Signing Officer/Director Detail

Date