

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37346

Entity Name: MEDICAL DEVICE BUSINESS SERVICES, INC.

Current Principal Place of Business:

700 ORTHOPAEDIC DRIVE
WARSAW, IN 46582

Current Mailing Address:

700 ORTHOPAEDIC DRIVE
WARSAW, IN 46582 US

FEI Number: 35-1843282

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 SECRETARY
Name SCOTT, RYAN R
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title VP
Name ROBERT JOHN, WRIGHT
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title VP
Name CHARLES, WILLIAMS
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title VP
Name STEPHEN, WHITE E
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title VP
Name JODIE, WERTHEIM J
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title VP
Name PAUL, VOORHORST E
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title ASSISTANT SECRETARY
Name MICHAEL, VISCONTI
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title VP
Name DAVID, URBAHNS
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

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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: RYAN R SCOTT

SECRETARY

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name TODD, TETREULT
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title VP
Name BRIAN, SMITH
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title ASSISTANT SECRETARY
Name RAYMOND, SCOTT N
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title VP
Name SCOTT, RYAN R
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title VP
Name JOHN, PRACYK B
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title VP
Name MAUREEN, PENCE
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title DIRECTOR
Name SCOTT, RYAN, R
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title VP
Name RENE, MESSMORE,
Address 700 ORTHOPAEDIC DRIVE
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Title VP
Name PATRICK, MCCULLAGH,
Address 700 ORTHOPAEDIC DRIVE
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Title VP
Name KAREN, MAHONEY, F
Address 700 ORTHOPAEDIC DRIVE
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Title VP
Name JOHN, LOTTIER, D

Title ASSISTANT SECRETARY
Name EUGENE, SZCZECINA L
Address 700 ORTHOPAEDIC DRIVE
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Title ASSISTANT SECRETARY
Name PAIGE, SLATER
Address 700 ORTHOPAEDIC DRIVE
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Title ASSISTANT SECRETARY
Name ALTIS, SCAFE A
Address 700 ORTHOPAEDIC DRIVE
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Title VP
Name BASSEL, RIFAI
Address 700 ORTHOPAEDIC DRIVE
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Title VP
Name RUSSELL, POWERS
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Title ASSISTANT SECRETARY
Name LAURIE, PEARCE J
Address 700 ORTHOPAEDIC DRIVE
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Title DIRECTOR
Name DAVID, CROFT, J
Address 700 ORTHOPAEDIC DRIVE
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Title ASSISTANT SECRETARY
Name JOHN, MCILHINNEY, M
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Title ASSISTANT SECRETARY
Name LYNN, MALINOSKI,
Address 700 ORTHOPAEDIC DRIVE
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Title TREASURER
Name JOHN, LOTTIER, D
Address 700 ORTHOPAEDIC DRIVE
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Title ASSISTANT SECRETARY
Name ALYSON, LAWRENCE
Address 700 ORTHOPAEDIC DRIVE

Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title VP
Name CHRISTINE, KNOBLAUCH,
Address 700 ORTHOPAEDIC DRIVE
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Title VP
Name JEFFREY, KASER, M
Address 700 ORTHOPAEDIC DRIVE
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Title ASSISTANT SECRETARY
Name WAYNE, JAESCHKE JR,
Address 700 ORTHOPAEDIC DRIVE
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Title VP
Name DANIEL, HOFFEL, P
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASSISTANT SECRETARY
Name TINA, FRENCH, S
Address 700 ORTHOPAEDIC DRIVE
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Title ASSISTANTSECRETARY
Name JEFFREY, KELSEY, T
Address 700 ORTHOPAEDIC DRIVE
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Title VP
Name SHARROLYN, JOSSE,
Address 700 ORTHOPAEDIC DRIVE
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Title VP
Name SANDRA, HUMBLES,
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASSISTANT SECRETARY
Name BRANDON, GREER,
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title VP
Name AMY, ELLIXSON, M
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582