

2023 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 PRESIDENT
Name CZARTOSKI, , TIMOTHY J
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title VP
Name BARTON,, KIRK M
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

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

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

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

Title VP
Name CARPENTER JR.,, KENNETH L
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title VP
Name DE CARVALHO E BARBOZA, NUNO M
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title VP
Name DIAZ, RODRIGO
Address 700 ORTHOPAEDIC DRIVE
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: RYAN, , SCOTT

SECRETARY

03/03/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

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

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

Title VP
Name HOEFFEL, DANIEL P
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

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

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

Title VP
Name MAHONEY, , KAREN F
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title VP
Name MESSMORE,, RENE A
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

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

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

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

Title VP
Name WILLIAMS, CHARLES

Title VP
Name EKDAHL, ANDREW K
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title VP
Name HALL IV,, HARRY
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

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

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

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

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

Title DIRECTOR
Name POWERS,, RUSSELL
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

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

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

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

Title ASSISTANT SECRETARY
Name WRIGHT,, ROBERT JOHN
Address 700 ORTHOPAEDIC DRIVE

Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title VP
Name RYAN, SCOTT
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title SECRETARY
Name RYAN,, SCOTT
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASSISTANT SECRETARY
Name BARNETT, CYNTHIA
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASSISTANT SECRETARY
Name BRUTUS, RENEE
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASSISTANT SECRETARY
Name CHUNG, , SERGIO
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASST. SECRETARY
Name CONDE, KATHRYN K
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASST. SECRETARY
Name DELSORDO, STEPHEN E
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASST. SECRETARY
Name GREER, BRANDON
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASST. SECRETARY
Name KELSEY, , JEFFREY T
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASST. SECRETARY
Name LAWRENCE, ALYSON
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

City-State-Zip: WARSAW IN 46582
Title TREASURER
Name LOTTIER, JOHN
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASSISTANT SECRETARY
Name ADHOLA,, PINTO
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASSISTANT SECRETARY
Name BLAZER,, MARCIA A
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASSISTANT SECRETARY
Name CHONTOFALSKY,, CLAIRE E
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASST. SECRETARY
Name COLETTI,, PAUL A
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASST. SECRETARY
Name CROFT, , DAVID
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASST. SECRETARY
Name DIMAURO,, THOMAS M
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASST. SECRETARY
Name JAESCHKE JR, WAYNE
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASST. SECRETARY
Name LARKINS, MARC
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASST. SECRETARY
Name MALINOSKI, LYNN
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582
Title ASST. SECRETARY
Name MOREL, , LORI L

Title ASST. SECRETARY
Name MCILHINNEY, , JOHN M
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title ASST, ASST. SECRETARY
Name MORENO,, VICTOR
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

Title ASST. SECRETARY
Name SLATER, , PAIGE
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

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

Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582

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

Title ASST. SECRETARY
Name SZCZECINA, , EUGENE L
Address 700 ORTHOPAEDIC DRIVE
City-State-Zip: WARSAW IN 46582