

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001351

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** HANGER ORTHOPEDIC GROUP, INC.

**Current Principal Place of Business:**

TWO BETHESDA METRO CENTER, SUITE 1200  
BETHESDA, MD 20814

**New Principal Place of Business:**

10910 DOMAIN DR, STE 300  
AUSTIN, TX 78758 US

**Current Mailing Address:**

TWO BETHESDA METRO CENTER, SUITE 1200  
BETHESDA, MD 20814

**New Mailing Address:**

10910 DOMAIN DR, STE 300  
AUSTIN, TX 78758 US

**FEI Number:** 84-0904275

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SABEL, IVAN R  
Address: 10910 DOMAIN DR, STE 300  
City-St-Zip: AUSTIN, TX 78758 US

Title: PD  
Name: KIRK, THOMAS F  
Address: 10910 DOMAIN DR, STE 300  
City-St-Zip: AUSTIN, TX 78758 US

Title: SD  
Name: MCHENRY, GEORGE E  
Address: 10910 DOMAIN DR, STE 300  
City-St-Zip: AUSTIN, TX 78758 US

Title: VP  
Name: TAYLOR, RICHMOND L  
Address: 4155 E LAPALMA AVE, STE 3400  
City-St-Zip: ANAHEIM, CA 92807 US

Title: AS  
Name: HOFMEISTER, THOMAS C  
Address: 10910 DOMAIN DR, STE 300  
City-St-Zip: AUSTIN, TX 78758 US

Title: AS  
Name: MESTIER, LOUIS J  
Address: 10910 DOMAIN DR, STE 300  
City-St-Zip: AUSTIN, TX 78758 US

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: LOUIS J. MESTIER

AS

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date