

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001351

FILED
Jan 16, 2012
Secretary of State

Entity Name: HANGER ORTHOPEDIC GROUP, INC.

Current Principal Place of Business:

10910 DOMAIN DR, STE 300
AUSTIN, TX 78758 US

New Principal Place of Business:

Current Mailing Address:

10910 DOMAIN DR, STE 300
AUSTIN, TX 78758 US

New Mailing Address:

FEI Number: 84-0904275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

01/16/2012

Electronic Signature of Signing Officer or Director

Date