

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002377

**FILED**  
**Apr 06, 2012**  
**Secretary of State**

**Entity Name:** OTTO BOCK HEALTHCARE NORTH AMERICA, INC.

**Current Principal Place of Business:**

TWO CARLSON PARKWAY N SUITE 100  
PLYMOUTH, MN 554474467

**New Principal Place of Business:**

**Current Mailing Address:**

TWO CARLSON PARKWAY N SUITE 100  
PLYMOUTH, MN 554474467

**New Mailing Address:**

**FEI Number:** 41-0824465

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NATIONAL CORPORATE RESEARCH, LTD, INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 US

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

NATIONAL CORPORATE RESEARCH, LTD, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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

04/06/2012

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: SCHNEIDER, SCOTT  
Address: TWO CARLSON PARKWAY N SUITE 100  
City-St-Zip: PLYMOUTH, MN 554474467

Title: CFO  
Name: SCHULTZ, ANDREAS  
Address: TWO CARLSON PARKWAY N SUITE 100  
City-St-Zip: PLYMOUTH, MN 554474467

Title: SECR  
Name: CARR, STEPHEN A  
Address: TWO CARLSON PARKWAY N SUITE 100  
City-St-Zip: PLYMOUTH, MN 554474467

Title: VP  
Name: HAKANSON, SARA  
Address: TWO CARLSON PARKWAY N SUITE 100  
City-St-Zip: PLYMOUTH, MN 554474467

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: STEPHEN A. CARR

Electronic Signature of Signing Officer or Director

SECR

04/06/2012

Date