

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011235

Entity Name: EMPI-USA CORP.

Current Principal Place of Business:

200 EAST LAS OLAS BLVD.
1630
FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 EAST LAS OLAS BLVD.
1630
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-4201101

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOETZ, DAVID B
1008 HIGHLAND MEADOWS DRIVE
WESTON, FL 33327 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 P, D
Name SCHIMIZZI, MARIA P
Address 200 EAST LAS OLAS BLVD., SUITE
1630
City-State-Zip: FORT LAUDERDALE FL 33301

Title S, D
Name ANGIOLI, ROBERTO
Address 200 EAST LAS OLAS BLVD., SUITE
1630
City-State-Zip: FORT LAUDERDALE FL 33301

Title T
Name ANGIOLI, ROBERTO
Address 200 EAST LAS OLAS BLVD., SUITE
1630
City-State-Zip: FORT LAUDERDALE FL 33301

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: ROBERTO ANGIOLI

DIRECTOR

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date