2016 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2016

Secretary of State

CC9081977363

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, TREASURER,

DIRECTOR

Name SCHIMIZZI, MARIA P
Name ANGIOLI, ROBERTO
Address 200 EAST LAS OLAS BLVD.

200 EAST LAS OLAS BLVD.
1630 Address 200 EAST LAS OLAS BLVD.

FORT LAUDERDALE FL 33301

City-State-Zip: FORT LAUDERDALE FL 33301

TREASURER

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.