

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002377

Entity Name: OTTO BOCK HEALTHCARE NORTH AMERICA, INC.

Current Principal Place of Business:

11501 ALTERRA PARKWAY
SUITE 600
AUSTIN, TX 78758

Current Mailing Address:

11501 ALTERRA PARKWAY
SUITE 600
AUSTIN, TX 78758 US

FEI Number: 41-0824465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Date

Officer/Director Detail :

Title CFO
Name SCHULTZ, ANDREAS
Address 11501 ALTERRA PARKWAY
SUITE 600
City-State-Zip: AUSTIN TX 78758

Title VP, FINANCE
Name SCHUERMAN, KATHRYN
Address 11501 ALTERRA PARKWAY
SUITE 600
City-State-Zip: AUSTIN TX 78758

Title SECR
Name LI, ALBERT J.
Address 11501 ALTERRA PARKWAY
SUITE 600
City-State-Zip: AUSTIN TX 78758

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: ALBERT LI

SECRETARY

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date