

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002377

Entity Name: OTTO BOCK HEALTHCARE NORTH AMERICA, INC.

Current Principal Place of Business:

TWO CARLSON PARKWAY N SUITE 100
PLYMOUTH, MN 55447-4467

Current Mailing Address:

TWO CARLSON PARKWAY N SUITE 100
PLYMOUTH, MN 55447-4467

FEI Number: 41-0824465

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

Title PRESIDENT
Name SCHULTZ, ANDREAS
Address TWO CARLSON PARKWAY N SUITE
 100
City-State-Zip: PLYMOUTH MN 55447-4467

Title CFO
Name SCHULTZ, ANDREAS
Address TWO CARLSON PARKWAY N SUITE
 100
City-State-Zip: PLYMOUTH MN 55447-4467

Title SECR
Name CARR, STEPHEN A
Address TWO CARLSON PARKWAY N SUITE
 100
City-State-Zip: PLYMOUTH MN 55447-4467

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

SECRETARY

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date