2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004602

Entity Name: CETERIX ORTHOPAEDICS, INC.

Current Principal Place of Business:

6500 KAISER DRIVE SUITE 120

FREMONT, CA 94555

Current Mailing Address:

6500 KAISER DRIVE **SUITE 120** FREMONT, CA 94555 US

FEI Number: 27-3161124 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Feb 08, 2017

Secretary of State

CC9463111344

Officer/Director Detail:

Title С Title

SIDOW. KEVIN SALIMAN, JUSTIN M.D. Name Name

Address 6500 KAISER DRIVE Address 6500 KAISER DRIVE

SUITE 120 SUITE 120

FREMONT CA 94555 FREMONT CA 94555 City-State-Zip: City-State-Zip:

Title Title

MCCUTCHEON, JOHN HENDRICKSEN, MICHAEL Name Name

6500 KAISER DRIVE 6500 KAISER DRIVE Address Address **SUITE 120 SUITE 120**

FREMONT CA 94555 FREMONT CA 94555 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title DIRECTOR

MCGLYNN, CASEY WARDEN, CHARLES Name Name 6500 KAISER DRIVE 6500 KAISER DRIVE Address Address

SUITE 120 SUITE 120

City-State-Zip: FREMONT CA 94555 City-State-Zip: FREMONT CA 94555

Title **DIRECTOR** Title **DIRECTOR** Name ALLISON, DAVID Name NIELSON, KIRK

Address 6500 KAISER DRIVE 6500 KAISER DRIVE Address **SUITE 120**

SUITE 120

City-State-Zip: FREMONT CA 94555 City-State-Zip: FREMONT CA 94555

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.

02/08/2017 PRESIDENT & CEO SIGNATURE: JOHN MCCUTCHEON