

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000001401

**FILED**  
**Feb 24, 2021**  
**Secretary of State**  
**5612522897CC**

**Entity Name:** INTEGRITY IMPLANTS INC.

**Current Principal Place of Business:**

354 HIATT DRIVE, SUITE 100  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

354 HIATT DRIVE, SUITE 100  
PALM BEACH GARDENS, FL 33418 US

**FEI Number:** 81-1898935

**Certificate of Status Desired:** No

**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

**Officer/Director Detail :**

Title CEO, DIRECTOR  
Name WALSH, CHRISTOPHER  
Address 354 HIATT DRIVE, SUITE 100  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR, CHIEF TECHNOLOGY OFFICER  
Name GEIST, WYATT  
Address 354 HIATT DRIVE, SUITE 100  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR  
Name BIRKMEYER, PAUL  
Address 354 HIATT DRIVE, SUITE 100  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title CHIEF STRATEGY OFFICER  
Name WOLF, ANDREW  
Address 354 HIATT DRIVE, SUITE 100  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title PRESIDENT AND CHIEF COMMERCIAL OFFICER  
Name MCGANN, KEVIN  
Address 354 HIATT DRIVE, SUITE 100  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title CHIEF ADMINISTRATIVE OFFICER & GENERAL COUNSEL  
Name STONE, BLAKE  
Address 354 HIATT DRIVE, SUITE 100  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title CFO  
Name WILLIAMSON, KEVIN  
Address 354 HIATT DRIVE, SUITE 100  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR  
Name LIPES, NED  
Address 354 HIATT DRIVE, SUITE 100  
City-State-Zip: PALM BEACH GARDENS FL 33418

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*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:** BLAKE STONE

**CHIEF ADMINISTRATIVE OFFICER & GENERAL COUNSEL** 02/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name SPANGLER, JONATHAN  
Address 354 HIATT DRIVE, SUITE 100  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR  
Name YUAN, HANSEN  
Address 354 HIATT DRIVE, SUITE 100  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR  
Name WARD, NATE  
Address 354 HIATT DRIVE, SUITE 100  
City-State-Zip: PALM BEACH GARDENS FL 33418