

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001401

Entity Name: INTEGRITY IMPLANTS INC.**Current Principal Place of Business:**354 HIATT DRIVE
PALM BEACH GARDENS, FL 33418**Current Mailing Address:**354 HIATT DRIVE
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
Name WALSH, CHRIS
Address 354 HIATT DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33418

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

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

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

Title DIRECTOR, PRESIDENT
Name GEIST, WYATT
Address 354 HIATT DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33418

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

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

Title TREASURER
Name DELEO, DEREK
Address 354 HIATT DRIVE
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**GENERAL COUNSEL****04/11/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GENERAL COUNSEL
Name STONE, BLAKE
Address 354 HIATT DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33418

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

Title COO
Name WOLF, ANDREW
Address 354 HIATT DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33418

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