

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001401

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 PRESIDENT & CHIEF EXECUTIVE OFFICER
Name MCGANN, KEVIN
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 ACE, HEATHER
Address 354 HIATT DRIVE, SUITE 100
City-State-Zip: PALM BEACH GARDENS FL 33418

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

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

Title DIRECTOR
Name WHITLOCK, STEVE
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**GENERAL COUNSEL &
SECRETARY****07/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	YOUNG, LISA P.
Address	354 HIATT DRIVE, SUITE 100
City-State-Zip:	PALM BEACH GARDENS FL 33418