

**2020 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	CEO, DIRECTOR
Name	WALSH, CHRISTOPHER
Address	354 HIATT DRIVE, SUITE 100
City-State-Zip:	PALM BEACH GARDENS FL 33418

Title	DIRECTOR, PRESIDENT
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	COO
Name	WOLF, ANDREW
Address	354 HIATT DRIVE, SUITE 100
City-State-Zip:	PALM BEACH GARDENS FL 33418

Title	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

*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** 03/06/2020

Electronic Signature of Signing Officer/Director Detail

Date