

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2017
Secretary of State
CC1701833065

Entity Name: NUVECTRA CORPORATION

Current Principal Place of Business:

5830 NORTH GRANITE PARKWAY, SUITE 1100
PLANO, TX 75024

Current Mailing Address:

5830 NORTH GRANITE PARKWAY, SUITE 1100
PLANO, TX 75024 US

FEI Number: 30-0513847

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 C
Name MILLER, JOE A
Address 5830 NORTH GRANITE PARKWAY,
SUITE 1100
City-State-Zip: PLANO TX 75024

Title VC
Name BIHL, ANTHONY P
Address 5830 NORTH GRANITE PARKWAY,
SUITE 1100
City-State-Zip: PLANO TX 75024

Title D
Name JOHNSON, DAVID
Address 5830 NORTH GRANITE PARKWAY,
SUITE 1100
City-State-Zip: PLANO TX 75024

Title D
Name HAWARI, KENNETH G
Address 5830 NORTH GRANITE PARKWAY,
SUITE 1100
City-State-Zip: PLANO TX 75024

Title P
Name HANCHIN, PAUL
Address 5830 NORTH GRANITE PARKWAY,
SUITE 1100
City-State-Zip: PLANO TX 75024

Title VP
Name DREES, SCOTT
Address 5830 NORTH GRANITE PARKWAY,
SUITE 1100
City-State-Zip: PLANO TX 75024

Title S
Name BEARE, MELISSA
Address 5830 NORTH GRANITE PARKWAY,
SUITE 1100
City-State-Zip: PLANO TX 75024

Title T
Name BERGER, WALTER
Address 5830 NORTH GRANITE PARKWAY,
SUITE 1100
City-State-Zip: PLANO TX 75024

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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: MELISSA BEARE

VP & SECRETARY

01/24/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PARKS, FRED DR.
Address 5830 GRANITE PARKWAY
SUITE 1100
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name TREMMEL, JON T.
Address 5830 PLANO PARKWAY
SUITE 1100
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name ZELIBOR, THOMAS E.
Address 5830 GRANITE PARKWAY
SUITE 1100
City-State-Zip: PLANO TX 75024