2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002871

Entity Name: ORMCO CORPORATION

Current Principal Place of Business:

1717 WEST COLLINS AVENUE

ATTN: GINA NESE, LEGAL DEPARTMENT

ORANGE, CA 92867

Current Mailing Address:

6095 PARKLAND BLVD SUITE 310

MAYFIELD HTS, OH 44124

FEI Number: 33-0463207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 EVP Title F

Name O'CONNELL, MATTHEW Name REYNAL, VICENTE

Address 1717 WEST COLLINS AVENUE Address 1717 WEST COLLINS AVENUE

City-State-Zip: ORANGE CA 92867 City-State-Zip: ORANGE CA 92867

Title S/D Title AS

Name MCFADEN, FRANK T Name GEHLBACH, LARS

Address 2200 PENNSYLVANIA AVENUE NW Address 1717 WEST COLLINS AVENUE

SUITE 800W City-State-Zip: ORANGE CA 92867

Title D

City-State-Zip:

Name LUTZ, ROBERT S

Address 2200 PENNSYLVANIA AVENUE NW

WASHINGTON DC 20037

SUITE 800W

City-State-Zip: WASHINGTON DC 20037

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: LARS GEHLBACH AUTHORIZED SIGNATOR

Electronic Signature of Signing Officer/Director Detail

05/01/2013 Date

FILED May 01, 2013

Secretary of State

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