

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2013
Secretary of State
CC8018924829

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
Name O'CONNELL, MATTHEW
Address 1717 WEST COLLINS AVENUE
City-State-Zip: ORANGE CA 92867

Title P
Name REYNAL, VICENTE
Address 1717 WEST COLLINS AVENUE
City-State-Zip: ORANGE CA 92867

Title S/D
Name MCFADEN, FRANK T
Address 2200 PENNSYLVANIA AVENUE NW
 SUITE 800W
City-State-Zip: WASHINGTON DC 20037

Title AS
Name GEHLBACH, LARS
Address 1717 WEST COLLINS AVENUE
City-State-Zip: ORANGE CA 92867

Title D
Name LUTZ, ROBERT S
Address 2200 PENNSYLVANIA AVENUE NW
 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
SIGNATORY**

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date