

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30875

Entity Name: MEDICAL DEVICE TECHNOLOGIES, INC.

FILED
Apr 22, 2015
Secretary of State
CC1968580967

Current Principal Place of Business:

272 EAST DEERPATH
SUITE 212
LAKE FOREST, IL 60045

Current Mailing Address:

272 EAST DEERPATH
SUITE 212
LAKE FOREST, IL 60045 US

FEI Number: 36-3723996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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
Name HUDSON, MICHAEL J
Address 272 EAST DEERPATH
 SUITE 212
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name MCNALLY, SHARON C.
Address 272 EAST DEERPATH
 SUITE 212
City-State-Zip: LAKE FOREST IL 60045

Title SECRETARY
Name FEATHER, WILLIAM L.
Address 272 EAST DEERPATH
 SUITE 212
City-State-Zip: LAKE FOREST IL 60045

Title TREASURER
Name ADLOFF, RICHARD C.
Address 272 EAST DEERPATH
 SUITE 212
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name DAMICO, JOSEPH F.
Address 272 EAST DEERPATH
 SUITE 212
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name MCGINLEY, JACK
Address 272 EAST DEERPATH
 SUITE 212
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name KUHR, LEONARD G.
Address 272 EAST DEERPATH
 SUITE 212
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name COLLISTER, CRAIG
Address 272 EAST DEERPATH
 SUITE 212
City-State-Zip: LAKE FOREST IL 60045

Continues on page 2

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: SHARON C. MCNALLY

VICE PRESIDENT

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SISTERMAN, ROGER
Address 272 EAST DEERPATH
 SUITE 212
City-State-Zip: LAKE FOREST IL 60045