

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P30875

**Entity Name:** MEDICAL DEVICE TECHNOLOGIES, INC.

**FILED**  
**Apr 15, 2016**  
**Secretary of State**  
**CC6051935173**

**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.  
115 NORTH CALHOUN ST.  
SUITE 4  
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**

**04/15/2016**

\_\_\_\_\_  
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