2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37346

Entity Name: MEDICAL DEVICE BUSINESS SERVICES, INC.

FILED
Apr 15, 2017
Secretary of State
CC8566438124

Current Principal Place of Business:

700 ORTHOPAEDIC DRIVE WARSAW. IN 46581

Current Mailing Address:

700 ORTHOPAEDIC DRIVE WARSAW, IN 46581 US

FEI Number: 35-1843282 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:

TitlePRESIDENT, DIRECTORTitleSECRETARYNameGONZALEZ, JUAN JOSENameRYAN, SCOTT R

Address 700 ORTHOPAEDIC DRIVE Address 700 ORTHOPAEDIC DRIVE

City-State-Zip: WARSAW IN 46581 City-State-Zip: WARSAW IN 46581

Title TREASURER Title DIRECTOR

Name ZABOROWSKI, MICHELE L Name RYAN, SCOTT R

Name ZABOROWSKI, MICHELE L Name RYAN, SCOTT R

Address 700 ORTHOPAEDIC DRIVE Address 700 ORTHOPAEDIC DRIVE

City-State-Zip: WARSAW IN 46581 City-State-Zip: WARSAW IN 46581

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: SCOTT R RYAN SECRETARY 04/15/2017