2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Secretary of State **ANNUAL REPORT** 06-07-2004 90003 002 ***550 00 **DOCUMENT # F01000003385** 1. Entity Name ORTHOREHAB INC. Principal Place of Business Mailing Address 1415 W. 3RD STREET: #101 1415 W. 3RD STREET, #101 54056987 TEMPE, AZ 85281-2434 TEMPE, AZ 85281-2434 2. Principal Place of Büsiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05142004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 04-3559876 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent, 6. Name and Address of Current Registered Agents. C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. President + ceo Delete ☐ Change TITLE Frank maglioshetti RUSNAK, MICHAEL A NAME NAME 30 COACHMAN LANE 19 WEST 111 MALLARD COURT STREET ADDRESS STREET ADDRESS DOWNER'S GROVE, IL 60516 CITY-ST-ZIP N. ANDOVER, MA 01845 CITY-ST-ZIP CFO CEO TITLE ☐ Change **Addition** X Delete Calandriello ROGERS, TIMOTHY G NAME Vicki NAME 1415 W 3M ST 1252 BERKSHIRE LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BARRINGTON, IL 60010 Tempe . AZ 85281 **Delete** TITLE Change ☐ Addition TITLE MAGLIOCHETTI, FRANK NAME 650 SUFFOLK STREET, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOWELL, MA 01854 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

icki Colondriello 5-17-04

FILED

Jun 07, 2004 8:00 am