

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002868

FILED
Mar 21, 2011
Secretary of State

Entity Name: OTTO BOCK HEALTHCARE U.S., INC.

Current Principal Place of Business:

TWO CARLSON PKWY N
SUITE 100
PLYMOUTH, MN 55447 US

New Principal Place of Business:

Current Mailing Address:

TWO CARLSON PKWY N
SUITE 100
PLYMOUTH, MN 55447 US

New Mailing Address:

FEI Number: 41-1638999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARMAN, ELBERT
Address: TWO CARLSON PKWY N, #100
City-St-Zip: PLYMOUTH, MN 55447 US

Title: CFO
Name: SCHULTZ, ANDREAS
Address: TWO CARLSON PKWY N, #100
City-St-Zip: PLYMOUTH, MN 55447 US

Title: SECR
Name: CARR, STEPHEN A
Address: TWO CARLSON PKWY N, #100
City-St-Zip: PLYMOUTH, MN 55447 US

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: STEPHEN A. CARR

SECR

03/21/2011

Electronic Signature of Signing Officer or Director

Date