

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001302

Entity Name: EMPI, INC. (MINNESOTA)

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

9800 METRIC BLVD
AUSTIN, TX 78758

New Principal Place of Business:

1430 DECISION ST
VISTA, CA 92081

Current Mailing Address:

9800 METRIC BLVD
AUSTIN, TX 78758

New Mailing Address:

1430 DECISION ST
VISTA, CA 92081

FEI Number: 41-1310335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: DAVIDSON, KENNETH W
Address: 9800 METRIC BLVD
City-St-Zip: AUSTIN, TX 78758

Title: SD () Delete
Name: ZIMMERMAN, HARRY L
Address: 9800 METRIC BLVD
City-St-Zip: AUSTIN, TX 78758

Title: TD () Delete
Name: BURKE, WILLIAM W
Address: 9800 METRIC BLVD
City-St-Zip: AUSTIN, TX 78758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROSS, LES
Address: 1430 DECISION ST
City-St-Zip: VISTA, CA 92081

Title: SD (X) Change () Addition
Name: ROBERTS, DONALD
Address: 1430 DECISION ST
City-St-Zip: VISTA, CA 92081

Title: TS (X) Change () Addition
Name: CAPPS, VICKIE
Address: 1430 DECISION ST
City-St-Zip: VISTA, CA 92081

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICKIE CAPPS

TS

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date