

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001302

Entity Name: EMPI, INC. (MINNESOTA)

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1430 DECISION ST
VISTA, CA 92081

New Principal Place of Business:

599 CARDIGAN ROAD
ST PAUL, MN 55126

Current Mailing Address:

1430 DECISION ST
VISTA, CA 92081

New Mailing Address:

599 CARDIGAN ROAD
ST PAUL, MN 55126

FEI Number: 41-1310335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: CEO
Name: CROSS, LESLIE H
Address: 599 CARDIGAN ROAD
City-St-Zip: ST PAUL, MN 55126

Title: CFO
Name: CAPPS, VICKIE L
Address: 599 CARDIGAN ROAD
City-St-Zip: ST PAUL, MN 55126

Title: GC
Name: ROBERTS, DONALD M
Address: 599 CARDIGAN ROAD
City-St-Zip: ST PAUL, MN 55126

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: VICKIE L. CAPPS

CFO

04/15/2011

Electronic Signature of Signing Officer or Director

Date