

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001302

Entity Name: EMPI, INC. (MINNESOTA)

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

599 CARDIGAN ROAD
ST PAUL, MN 55126

New Principal Place of Business:

Current Mailing Address:

599 CARDIGAN ROAD
ST PAUL, MN 55126

New Mailing Address:

1430 DECISION STREET
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:

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: MOGUL, MICHAEL P
Address: 1430 DECISION STREET
City-St-Zip: VISTA, CA 92081

Title: TCFO
Name: CAPPS, VICKIE L
Address: 1430 DECISION STREET
City-St-Zip: VISTA, CA 92081

Title: VSGD
Name: ROBERTS, DONALD M
Address: 1430 DECISION STREET
City-St-Zip: VISTA, CA 92081

Title: DV
Name: CAPPS, VICKIE L
Address: 1430 DECISION STREET
City-St-Zip: VISTA, CA 92081

Title: DVAS
Name: MARTINEZ, JOSEPH G
Address: 1430 DECISION STREET
City-St-Zip: VISTA, CA 92081

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: JOSEPH G MARTINEZ

DVAS

04/05/2012

Electronic Signature of Signing Officer or Director

Date