

F09000004015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 12 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OrthoPediatrics Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tracey Woolsey, Paralegal

Name of Person

Bingham McHale LLP

Firm/Company

10 West Market Street, 2700 Market Tower

Address

Indianapolis, IN 46204

City/State and Zip code

twoolsey@binghammchale.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracey Woolsey at (317) 635-8900

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. OrthoPediatrics Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-1761833

(FEI number, if applicable)

4. 11/30/2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 210 North Buffalo, Warsaw, IN 46580

(Principal office address)

same

(Current mailing address)

8. Any lawful act or activity

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James M. Halpin
Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Nick A. Deeter, President

(Typed or printed name and capacity of person signing application)

Company Summary

OrthoPediatrics Corp.

Current Officers:

Name	Title	Address
Nick A. Deeter	President	210 N. Buffalo Warsaw, IN 46580
Nick A. Deeter	Chief Executive Officer	210 N. Buffalo Warsaw, IN 46580
Greg Odle	Vice President & General Manager & Secretary	210 N. Buffalo Warsaw, IN 46580
David R. Bailey	Vice President - Sales	210 N. Buffalo Warsaw, IN 46580
Gary D. Barnett	Vice President - Regulatory & Medical Affairs	210 N. Buffalo Warsaw, IN 46580
Greg Downey	Vice President - Business Development	210 N. Buffalo Warsaw, IN 46580
Terry Schlotterback	President - Spine	210 N. Buffalo Warsaw, IN 46580
Isaac Mensah	Chief Financial Officer	210 N. Buffalo Warsaw, IN 46580
Daniel J. Gerritzen	Vice President - Legal; General Counsel	210 N. Buffalo Warsaw, IN 46580
David Daniels	Director - Engineering & Information Technology	210 N. Buffalo Warsaw, IN 46580
Bob von Seggern	Vice President - Marketing	210 N. Buffalo Warsaw, IN 46580
Mark Scrafton	Vice President - Operations & Logistics	210 N. Buffalo Warsaw, IN 46580
Thomas E. Slagle	Vice President - Quality & Facilities; Healthcare Compliance Officer	210 N. Buffalo Warsaw, IN 46580
Jeff Minaudo	Vice President & General Manager of Patient Care	210 N. Buffalo Warsaw, IN 46580
Jim Keefer	Vice President - Spine	210 N. Buffalo Warsaw, IN 46580
Warren Stabiler	Area Vice President	210 N. Buffalo Warsaw, IN 46580
Joe Jacques	Area Vice President	210 N. Buffalo Warsaw, IN 46580
Larry Zayat	Area Vice President	210 N. Buffalo Warsaw, IN 46580
Paul Clark	Area Vice President	210 N. Buffalo Warsaw, IN 46580
Ryan Childs	Area Vice President	210 N. Buffalo Warsaw, IN 46580

Current Directors:

Name	Type	Address
Nick A. Deeter	Chairman	210 N. Buffalo Warsaw, IN 46580
Greg Odle	Director	210 N. Buffalo Warsaw, IN 46580
David R. Bailey	Director	210 N. Buffalo Warsaw, IN 46580
Gary D. Barnett	Director	210 N. Buffalo Warsaw, IN 46580
Greg Downey	Director	210 N. Buffalo Warsaw, IN 46580
Isaac Mensah	Director	210 N. Buffalo Warsaw, IN 46580
Terry Schlotterback	Director	210 N. Buffalo Warsaw, IN 46580
Bernie B. Berry III	Director	210 N. Buffalo Warsaw, IN 46580
Mark C. Throdahl	Director	210 N. Buffalo Warsaw, IN 46580

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TALAHASSEE, FLORIDA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORTHOPEDIATRICS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7568056

DATE: 10-06-09