

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004015

FILED  
Feb 21, 2011  
Secretary of State

Entity Name: ORTHOPEDIATRICS CORP.

**Current Principal Place of Business:**

210 NORTH BUFFALO  
WARSAW, IN 46580

**New Principal Place of Business:**

2850 FRONTIER  
WARSAW, IN 46582

**Current Mailing Address:**

210 NORTH BUFFALO  
WARSAW, IN 46580

**New Mailing Address:**

2850 FRONTIER  
WARSAW, IN 46582

FEI Number: 26-1761833

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: THRODAHL, MARK C  
Address: 2850 FRONTIER  
City-St-Zip: WARSAW, IN 46582

Title: DVP  
Name: ODLE, GREG  
Address: 2850 FRONTIER  
City-St-Zip: WARSAW, IN 46582

Title: DVP  
Name: BAILEY, DAVID R  
Address: 2850 FRONTIER  
City-St-Zip: WARSAW, IN 46582

Title: DS  
Name: MENSAH, ISAAC C  
Address: 2850 FRONTIER  
City-St-Zip: WARSAW, IN 46582

Title: D  
Name: DEETER, NICK A  
Address: 2850 FRONTIER  
City-St-Zip: WARSAW, IN 46582

Title: D  
Name: SCHLOTTERBACK, TERRY  
Address: 2850 FRONTIER  
City-St-Zip: WARSAW, IN 46582

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: DANIEL J. GERRITZEN

VPGC

02/21/2011

Electronic Signature of Signing Officer or Director

Date

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Attachment  
PG 2 of 2AR Filed  
02/21/11

## Officers

## OrthoPediatrics Corp.

Report Date: 10/1/2010

Name	Title	Address 1
Mark C. Throdahl	President	2850 Frontier Warsaw, IN 46582
Mark C. Throdahl	Chief Executive Officer	2850 Frontier Warsaw, IN 46582
Isaac C. Mensah	Secretary	2850 Frontier Warsaw, IN 46582
Gregory A. Odle	Vice President/General Manager	2850 Frontier Warsaw, IN 46582
David R. Bailey	Vice President - Sales	2850 Frontier Warsaw, IN 46582

## Directors

## OrthoPediatrics Corp.

Report Date: 10/1/2010

Name	Title	Address 1
Nick A. Deeter	Chairman	2850 Frontier Warsaw, IN 46582
Gregory A. Odle	Director	2850 Frontier Warsaw, IN 46582
David R. Bailey	Director	2850 Frontier Warsaw, IN 46582
Peter Armstrong	Director	2850 Frontier Warsaw, IN 46582
Isaac C. Mensah	Director	2850 Frontier Warsaw, IN 46582
Terry D. Schlotterback	Director	2850 Frontier Warsaw, IN 46582
Bernie B. Berry III	Director	2850 Frontier Warsaw, IN 46582
Mark C. Throdahl	Director	2850 Frontier Warsaw, IN 46582
Oscar Morales	Director	2850 Frontier Warsaw, IN 46582