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PICK-UP	☐ WAIT	MAIL 1
(Bu	siness Entity Nan	ne)
(Document Number)		
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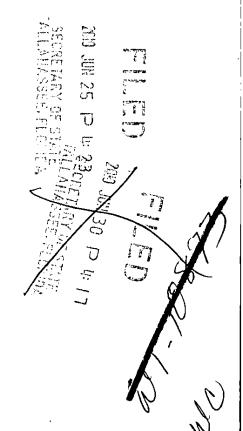
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03/02/10--01035--002 **70.00

06/25/10--01001--007 **3065.00



COVER LETTER

COVER	LETTER	103 JUN 25 P 4 23
TO: New Filing Section Division of Corporations		123 W. 23
SUBJECT: BREG, INC. (Name of corpora	ntion - must include suffix)	97.65
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation t "Certificate of Existence," and check are submitted t transact business in Florida.		
Please return all correspondence concerning this ma	tter to the following:	
DETORE FOLERAN		
(Name	e of Person)	
BAEB, INC.		H-444
(Firm/	Company)	
2611 COMMERCE LANG.		
· ·	ddress)	
MSTA, CA 92081		
(City/Sta	ite and Zip çode)	
For further information concerning this matter, pleas	se call:	
	ca Code & Daytime Telepho	one Number)
		,
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING AI New Filing Sec Division of Co P.O. Box 6327 Tallahassee, Fl	ction rporations
Enclosed is a check for the following amount:		
\$ \$70.00 Filing Fee \$\Begin{array}{c} \Boxed{1878.75 Filing Fee & Certificate of Status} \end{array}	☐ \$78.75 Filing Fee & Certified Copy	☐\$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

BREG	INC.	D," "COMPANY," "CORPORATION,"
Enter name of cor Inc.," "Co.," "Cor	poration; must include "INCORPORATE p," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"
If name unavailab	le in Florida, enter alternate corporate nan	ne adopted for the purpose of transacting business in Florida)
CALII	TORNIA	3. <u>33 - 0361048</u> (FEI number, if applicable)
State or country ur	nder the law of which it is incorporated)	(FEI number, if applicable)
3/15	[89	5. PERATUAL (Duration: Year corp. will cease to exist or "perpetual")
(Date o		
	Date first transacted business	s in Florida, if prior to registration)
		1502, F.S., to determine penalty liability)
2411	Commence why US (Principal office a	TA, UA 92081
	ı	ddress)
Same	(Current mailing a	ddress)
	, caron manng	G.1.400,
Sales of	medical devius & equipme	country to be carried out in state of Florida)
(Purpose(\$)	of corporation authorized in home state or	country to be carried out in state of Florida)
Name and street	address of Florida registered agent: (I	P.O. Box NOT acceptable)
Name:	NRAI SERVES INC.	₩/ <i>*</i>
ice Address:	NRAI SERMES, INC. 2731 EXECUTIVE PARILDE	STE4
	WESTEN, (City)	Florida 33331 Fin N
	(City)	, Florida 3331 (Zip code)
Registered age	nt's acceptance:	
ignated in this a	pplication, I hereby accept the appoin	rvice of process for the above stated corporation at the place nument as registered agent and agree to act in this capacity
l am familiar w	nply with the provisions of all statutes with and accept the obligations of my f 2Al Services, Inc.	s relative to the proper and complete performance of my di position as registered agent.
17'	14. 7 4. 1. 10 = 11	·

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

A. DIRECTORS
A. DIRECTORS Chairman
Chairman:
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President:
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. Tilliam . Hopson
(Signature of Director or Officer listed in number 12 of the application) 14. William R. Horson, Wo
14. William R. Horson, Up. (Typed or printed name and capacity of person signing application)
(Typed or printed name and capacity of person signing application)

PERSONAL INFORMATION ON BREG, INC.

DIRECTOR:

Alan W. Milinazzo (Director of Breg, Inc.)
Orthofix NV
800 Boylston Street, 15th Floor
Boston, MA 02199

Home Address: 144 West Newton St. Boston, MA 02118

OFFICERS:

Alan W. Milinazzo, CEO Home Address: 144 West Newton St. Boston, MA 02118

Bradford A. Lee, President Home Address: 8080 Paseo Arrayan Carlsbad, CA 92009

William R. Hopson, CFO Home Address: 3251 Piragua Street Carlsbad, CA 92009

Brian McCollum, Treasurer Home Address: 95 Manatee Road, Hingham, MA 02043

Robert Vaters, Assistant Treasurer Home Address: 63 Coniston Road Short Hills, NJ 07078

Jeffrey Schumm, Secretary Home Address: 8917 Pennyhill Drive Huntersville, NC 28078



State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

BREG, INC.

FILE NUMBER: C1635882 FORMATION DATE: 03/15/1989

TYPE: DOMESTIC CORPORATION

JURISDICTION: CALIFORNIA

STATUS: ACTIVE (GOOD STANDING)

M Jul 25 P 11 23

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 08, 2010.

DEBRA BOWEN Secretary of State