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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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From:

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: abeck@paragon28.com

FOREIGN PROFIT/NONPROFIT CORPORATION PARAGON 28, INC.

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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*

1. Paragon 25, Inc
 (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 3. _____
 (State or country under the law of which it is incorporated) (FLL number, if applicable)

4. October 8, 2021 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 14445 Grasslands Drive, Englewood, CO 80112
 (Principal office street address)

_____ (Current mailing address, if different)

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

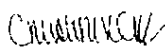
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
 (City) (Zip code)

9. 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.



Christine Kalm
Assistant Secretary

 (Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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 FLS
 110 SEP 11

A. DIRECTORS

☒ Chairman Name: Albert DaCosta
☐ Vice Chairman Address: 14445 Grasslands Drive
☐ Director Englewood, CO 80112
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Alf Grunwald
☐ Vice Chairman Address: 14445 Grasslands Drive
☒ Director Englewood, CO 80112
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

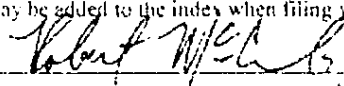
☐ Chairman Name: Tom Schnettler
☒ Vice Chairman Address: 14445 Grasslands Drive
☐ Director Englewood, CO 80112
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: B. Kris Johnson
☐ Vice Chairman Address: 14445 Grasslands Drive
☒ Director Englewood, CO 80112
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Quentin Blackford
☐ Vice Chairman Address: 14445 Grasslands Drive
☒ Director Englewood, CO 80112
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Stephen Oesterle
☐ Vice Chairman Address: 14445 Grasslands Drive
☒ Director Englewood, CO 80112
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.

13. Robert McCormack, General Counsel and Corporate Secretary
 (Typed or printed name and capacity of person signing application)

Paragon 28, Inc. Directors (cont.)

Meghan Scanlon
14445 Grasslands Drive
Englewood, CO 80112

Krissy Wright
14445 Grasslands Drive
Englewood, CO 80112

Paragon 28, Inc. Officers

Albert DaCosta
Co-Founder, President & CEO
14445 Grasslands Drive
Englewood, CO 80112

Steve Deitsch
Chief Financial Officer
14445 Grasslands Drive
Englewood, CO 80112

Robert McCormack
General Counsel and Corporate Secretary
14445 Grasslands Drive
Englewood, CO 80112

Erik Mickelson
Chief Accounting Officer & Controller
14445 Grasslands Drive
Englewood, CO 80112

Matt Jarhoe
Chief Commercial Officer
14445 Grasslands Drive
Englewood, CO 80112

Matthew Millard
Chief Human Resources Officer
14445 Grasslands Drive
Englewood, CO 80112

Andrea Beck
Assistant Secretary
14445 Grasslands Drive
Englewood, CO 80112

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARAGON 28, INC." 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 SEVENTH DAY OF SEPTEMBER, A.D. 2023.

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.



6291660 8300

SR# 20233439173

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204114243

Date: 09-07-23