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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003094 (0)

1. Corporation Name

MEMPHIS ORTHOPEDIC, INC.

DBA WINTER PARK ORTHOTK + PROSTHETICS

Principal Place of Business

Mailing Address

1222 ORANGE AVENUE
WINTER PARK, FL 32789

1700 OLD GEORGETOWN RD.
2nd FLR
BETHESDA, MD 20814

3. Date Incorporated or Qualified

7/6/1993

3a. Date of Last Report

5/1/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

52-1724740

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME SABEL, IVAN
STREET ADDRESS 1700 OLD GEORGETOWN RD 2nd FLR
CITY-ST-ZIP BETHESDA, MD 20814

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

D

EDMOND CHARRETTE

304 CAMBRIDGE ROAD

WOBURN MA 01801

TITLE VD ☐ DELETE
NAME STEIN, RICHARD
STREET ADDRESS 1700 OLD GEORGETOWN RD 2nd FLR
CITY-ST-ZIP BETHESDA, MD 20814

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME MANGANIELLO, RONALD
STREET ADDRESS 107 CHERRY STREET
CITY-ST-ZIP NEW CANAAN CT 060840

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME MCNERNEY, WALTER
STREET ADDRESS 2001 SHERIDAN RD. RM 3080
CITY-ST-ZIP EVANSTON, IL 60208-2007

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME HELLMUTH, JAMES
STREET ADDRESS 270 PARK AVENUE 5th FLR
CITY-ST-ZIP NEW YORK, NY 10017-2070

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME BLUTH M.D., MITCHELL
STREET ADDRESS 270 PARK AVENUE 5th FLR
CITY-ST-ZIP NEW YORK, NY 10017-2070

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500001875845

-06/26/96--01032--034

***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

65 6125196

F93000003094

BOARD OF DIRECTORS

June 18, 1996

CHAIRMAN OF THE BOARD - IVAN R. SABEL, CPO**Mitchell Blutt, MD**

Chase Capital Partners
380 Madison Avenue, 12th Floor
New York, NY 10017-2070
TEL: (212) 622-3024
FAX: (212) 622-3755

Home: 200 E. 94th Street, #3011
New York, NY 10128
TEL: (212) 633-2307

Edmond E. Charrette, M.D.

Advantage Health Corporation
304 Cambridge Road
Woburn, MA 01801
TEL: (617) 935-2500
FAX: (617) 935-7451

Home:

Thomas Cooper

Cooper Holding Company
7855 Ivanhoe Avenue, Suite 200
La Jolla, CA 92037
TEL: (619) 454-2171
FAX: (619) 454-2432

Home:

Robert Glaser, MD

Lucille P. Markey Charitable Trust
525 Middlefield Road, Suite 130
Menlo Park, CA 94025
TEL: (415) 323-6700
FAX: (415) 323-9561

Home: One Elm Place
Atherton, CA 94027
TEL: (415) 328-5869

James Hellmuth

Chase Capital Partners
380 Madison Avenue, 12th Floor
New York, NY 10017-2070
TEL: (212) 622-3048 3075
FAX: (212) 622-3101 3750

Home: 1105 Park Avenue
New York, NY 10128
TEL: (212) 348-5833

General William L. McCulloch

Home: 528 Fort William Parkway
Alexandria, VA 22304
TEL/FAX: (703) 370-6691
HM. OFF.: (703) 751-8987

Walter McNerney

Northwestern University
J.L. Kellogg School of Management
2001 Sheridan Road
Leverone Hall, Rm. 3080
Evanston, IL 60208-2007
TEL: (847) 491-5541
FAX: (847) 491-2683

Home: 675 Blackthorn Road
Winnetka, IL 60093
TEL: (847) 446-7516

Ivan R. Sabel, CPO

Hanger Orthopedic Group, Inc.
7700 Old Georgetown Road, 2nd Floor
Bethesda, MD 20814
TEL: (301) 986-0701
FAX: (301) 652-8307

Home: 10909 Rosemont Drive
Rockville, MD 20852
TEL: (301) 530-3559
FAX: (301) 530-1029