

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F9400000022(3)

1. Corporation Name

Arthrotek, Inc.

Principal Place of Business

Mailing Address

Airport Industrial Park
P.O. Box 587
Warsaw, IN 46581-0587

Airport Industrial Park
P.O. Box 587
Warsaw, IN 46581-0587

3. Date Incorporated or Qualified
01/03/1994

3a. Date of Last Report
05/1995

2. Principal Place of Business
21 4861 E. Airport Dr.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State
Ontario, CA

28 City & State

24 Zip
91761

25 Country
U.S.A.

29 Zip

30 Country

4. FEI Number

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 System
1200 S. 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 607.1508, 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 this filer (applicable)

(If filer is Registered Agent, Signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE
NAME MILLER, DANE A., PH.D.
STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-STATE-ZIP WARSAW, IN 46580

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE D DELETE
NAME PRATT, JOEL P.
STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-STATE-ZIP WARSAW, IN 46580

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE D DELETE
NAME CASPARI, RICHARD B.
STREET ADDRESS 660 PARHAM ROAD, SUITE 100
CITY-STATE-ZIP RICHMOND, VA 23229

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE D/V DELETE
NAME C. THOMAS PRICHARD
STREET ADDRESS 4861 E. AIRPORT DRIVE
CITY-STATE-ZIP ONTARIO, CA 91761

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE S DELETE
NAME HANN, DANIEL P.
STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-STATE-ZIP WARSAW, IN 46580

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE T DELETE
NAME HARTMAN, GREGORY D.
STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-STATE-ZIP WARSAW, IN 46580

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

(SEE ATTACHED "EXHIBIT A" FOR
ADDITIONAL OFFICERS.)

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

Daniel P. Hann, Secretary 04/12/96 (219) 267-6639

DATE

DATE

CP2E034 (12/95)

"EXHIBIT A"

P/D
Jeffrey G. Roberts
Airport Industrial Park
Warsaw, Indiana 46581-0587