
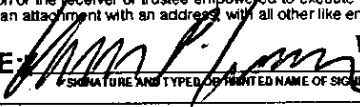


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90186 021 ***150.00

DOCUMENT # F99000002871					
1. Entity Name ORMCO CORPORATION					
Principal Place of Business 1717 WEST COLLINS AVENUE LEGAL DEPARTMENT ORANGE, CA 92867			Mailing Address 1717 WEST COLLINS AVENUE LEGAL DEPARTMENT ORANGE, CA 92867		
2. Principal Place of Business 1717 West Collins Ave.			3. Mailing Address 1717 West Collins Ave.		
Suite, Apt. #, etc. Legal Dept.			Suite, Apt. #, etc. Legal Dept.		
City & State Orange, CA			City & State Orange, CA		
Zip 92867	Country U.S.A.	Zip 92867	Country U.S.A.	4. FEI Number 33-0463207	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when remaining) DATE _____					
<p>FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State</p>				<p>9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPNS TUTTLE, DONALD 1717 WEST COLLINS AVENUE ORANGE, CA 92867	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Albert Ruiz-Vela 1332 S. Lone Hill Ave. Glendora, CA 91740	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EVEN, DANIEL E 1717 WEST COLLINS AVENUE ORANGE, CA 92867	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	General Manager Steven M. Paskin 1717 West Collins Ave. Orange, CA 92867	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPR ZEE, FRANCES 1717 WEST COLLINS AVENUE ORANGE, CA 92867	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CUMMING, WILLIAM P 1717 WEST COLLINS AVENUE ORANGE, CA 92867	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CLINEFF, MARK 1717 WEST COLLINS AVENUE ORANGE, CA 92867	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DIXON, DAN 1717 WEST COLLINS AVENUE ORANGE, CA 92867	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 			William P. Cumming, Treasurer 02/17/2003 (714) 516-7694 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		

CR2E034 (10/02)

Attachment -

86051430

#F9900002871

DIRECTORS & OFFICERS

ORMCO CORPORATION

DIRECTORS

ADDRESS

TERM OF OFFICE

Daniel E. Even

1717 West Collins Avenue
Orange, CA 92867

Until Replaced or Vacated

Mark A. Clineff

1717 West Collins Avenue
Orange, CA 92867

Until Replaced or Vacated

Daniel R. Dixon

1717 West Collins Avenue
Orange, CA 92867

Until Replaced or Vacated

OFFICERS

Daniel E. Even
President

1717 West Collins Avenue
Orange, CA 92867

Until Replaced or Vacated

Daniel R. Dixon
Vice President - Marketing

1717 West Collins Avenue
Orange, CA 92867

Until Replaced or Vacated

Donald Tuttle
Vice President - National Sales

1717 West Collins Avenue
Orange, CA 92867

Until Replaced or Vacated

Frances B. L. Zee
Vice President - Regulatory
Affairs and Quality Assurance

1717 West Collins Avenue
Orange, CA 92867

Until Replaced or Vacated

Albert Ruiz-Vela
Vice President - Product
Development & Engineering

1332 S. Lone Hill Avenue
Glendora, CA 91740

Until Replaced or Vacated

Mark A. Clineff
Vice President - International
Sales & Secretary

1717 West Collins Avenue
Orange, CA 92867

Until Replaced or Vacated

William P. Cumming
Treasurer

1717 West Collins Avenue
Orange, CA 92867

Until Replaced or Vacated

Steven M. Paskin
General Manager/Sybron Endo

1717 West Collins Avenue
Orange, CA 92867

Until Replaced or Vacated