

F99000004569

FILING REQUEST

May 21, 2002

FLORIDA SECRETARY OF STATE



Type of Filing: CHANGE OF AGENT
Subject(s): EMPI SALES CORP.
Form(s) Enclosed: STATEMENT OF CHANGE OF REGISTERED AGENT

Supporting Document(s): NONE
Check Enclosed: CHECK #34795 FOR \$35.00
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St. Paul, MN 55103

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Please call me at 1-800-227-1256 if there are any questions.
Thank you!
Sue Brodtmann

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Minnesota submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Empi Sales Corp.

2. The mailing address of the corporation : 599 Cardigan Road, St. Paul, MN 55126

3. Date of incorporation/qualification: 09-02-1999 Document number: F9900004569

4. The name and address of the current registered agent and office:  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301-2525

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
NRAI Services, Inc.  
526 E. Park Avenue  
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Patrick D. Spangler  
(Signature of an officer, chairman or vice chairman of the board)

May 22, 2002  
(Date)

Patrick D. Spangler, Executive Vice President/CFO  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Sue Brodtmann  
(Signature of Registered Agent)

5-28-02  
(Date)

If signing on behalf of an entity:

Sue Brodtmann Asst. Secretary  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*