

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011235

Entity Name: EMPI-USA CORP.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

200 EAST LAS OLAS BLVD.
1630
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

200 EAST LAS OLAS BLVD.
1630
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-4201101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETZ, DAVID B
1008 HIGHLAND MEADOWS DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SCHIMIZZI, MARIA P
Address: 200 EAST LAS OLAS BLVD., SUITE 1630
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S, D
Name: ANGIOLI, ROBERTO
Address: 200 EAST LAS OLAS BLVD., SUITE 1630
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: T
Name: ANGIOLI, ROBERTO
Address: 200 EAST LAS OLAS BLVD., SUITE 1630
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTO ANGIOLI

T

01/07/2012

Electronic Signature of Signing Officer or Director

Date