FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 APR -7 AM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P23444 (3)

1. Corporation Name
ORMCO CORPORATION

Principal Place of Business	Mailing Address
%SYBRON CORPORATION 411 E WISCONSIN AVE. MILWAUKEE WI 53202	%SYBRON CORPORATION 411 E WISCONSIN AVE. MILWAUKEE WI 53202

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 03/16/1989
3a. Date of Last Report: 04/06/1994
4. FEI Number: 13-3326828 ☐ 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 XX 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 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	S	11 TITLE	AS ☒ Change ☐ Addition
NAME	HARRIS, R. JEFFREY	12 NAME	
STREET ADDRESS	411 E. WISCONSIN AVE.	13 STREET ADDRESS	
CITY ST ZIP	MILWAUKEE WI	14 CITY ST ZIP	
TITLE	DV	21 TITLE	AT ☐ Change ☒ Addition
NAME	KEYLER, CHARLES S	22 NAME	DENNIS BROWN
STREET ADDRESS	1332 S LONE HILL AVE	23 STREET ADDRESS	411 EAST WISCONSIN AVENUE
CITY ST ZIP	GLENDORA CA	24 CITY ST ZIP	MILWAUKEE, WI 53202
TITLE	VT	31 TITLE	CON ☐ Change ☒ Addition
NAME	WALLER, GREGORY D	32 NAME	SUSAN Y. SHIGENAKA
STREET ADDRESS	1332 S LONE HILL AVE	33 STREET ADDRESS	1332 SOUTH LONE HILL AVENUE
CITY ST ZIP	GLENDORA, CA	34 CITY ST ZIP	GLENDORA, CA 91740
TITLE	AT	41 TITLE	S ☐ Change ☒ Addition
NAME	BUONO, JOHN	42 NAME	JOHN A. TRAPANI
STREET ADDRESS	411 E WISCONSIN AVE	43 STREET ADDRESS	1332 SOUTH LONE HILL AVENUE
CITY ST ZIP	MILWAUKEE WI	44 CITY ST ZIP	GLENDORA, CA 91740
TITLE	PCD	51 TITLE	V ☐ Change ☒ Addition
NAME	PICKRELL, FLOYD W., JR	52 NAME	FRANCES ZEE
STREET ADDRESS	1332 SOUTH LONE HILL	53 STREET ADDRESS	1332 SOUTH LONE HILL AVENUE
CITY ST ZIP	GLENDORA CA	54 CITY ST ZIP	GLENDORA, CA 91740
TITLE	DVM	61 TITLE	☐ Change ☐ Addition
NAME	EVEN, DANIEL E	62 NAME	
STREET ADDRESS	1332 SOUTH LONE HILL	63 STREET ADDRESS	
CITY ST ZIP	GLENDORA CA	64 CITY ST ZIP	

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)(i), 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: Gregory D. Waller 3/27/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Title Daytime Phone #

0477021 FP

P23444

LIST OF OFFICERS & DIRECTORS
Ormco Corporation

Directors

Floyd W. Pickrell, Jr.	1332 South Lone Hill Avenue Glendora, CA 91740	11/01/91
Daniel B. Even	1332 South Lone Hill Avenue Glendora, CA 91740	02/16/93
Charles S. Keyler	1332 South Lone Hill Avenue Glendora, CA 91740	08/26/93

Officers

Chairman of the Board & President Floyd W. Pickrell, Jr.	1332 South Lone Hill Avenue Glendora, CA 91740	02/16/93
Vice President & Treasurer Gregory D. Waller	1332 South Lone Hill Avenue Glendora, CA 91740	08/26/93
Assistant Treasurer John Buono	411 East Wisconsin Avenue Milwaukee, WI 53202	10/04/93
Vice President - Sales Charles S. Keyler	1332 South Lone Hill Avenue Glendora, CA 91740	08/01/92
Executive Vice President & General Manager Daniel E. Even	1332 South Lone Hill Avenue Glendora, CA 91740	08/26/93
Vice President - Human Resources & Secretary John A. Trapani	1332 South Lone Hill Avenue Glendora, CA 91740	01/14/94
Controller Susan Y. Shigenaka	1332 South Lone Hill Avenue Glendora, CA 91740	04/22/94
Vice President - Regulatory Affairs & Quality Assurance Frances B. Zee	1332 South Lone Hill Avenue Glendora, CA 91740	01/14/94
Assistant Treasurer Dennis Brown	411 East Wisconsin Avenue Milwaukee, WI 53202	05/20/94
Assistant Secretary R. Jeffrey Harris	411 East Wisconsin Avenue Milwaukee, WI 53202	04/22/94