

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # P27103 (1)

EMPI, INC.

95 MAY -1 AM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business:
1275 GREY FOX RD.
ST. PAUL MN 55112

Mailing Address:
1275 GREY FOX RD.
ST. PAUL MN 55112

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/01/1989	3a. Date of Last Report 05/01/1994
21		26		4. FFI Number 41-1310335	☐ Applied For ☐ Not Applicable
22	State Apt # etc	27	State Apt # etc	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
24		29		8. This corporation has liability for intangible tax under C. 192.001 Florida Statutes	☐ Yes ☐ No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		B1	Name
		B2	Street Address (P.O. Box Number is Not Acceptable)
		B3	
		B4	City
		FL	B5 Zip Code

11. Pursuant to the provisions of Sections 601, 602, and 607, 1995 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607 of the Florida Statutes.

SIGNATURE

Signature of Registered Agent or Designated Agent

Signature of New Registered Agent or Designated Agent

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	CEOP - MAURER, DONALD D. 361 OAK KNOLL RD MARINEONTHESCROIX MN	NAME	☒ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	SEE ATTACHED LIST
CITY & STATE		CITY & STATE	
NAME	VP SHIPLEY, JOHN A 7095 CAREY LN N. MAPLE GROVE MN	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME	VPCF BRIGGS, TIMOTHY E. 3011 INNSBRUCK DR. NEW BRIGHTON MN	NAME	☒ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	SEE ATTACHED LIST
CITY & STATE		CITY & STATE	
NAME	D EVERETT, CARTER 866 STRAWBERRY DR HUDSON WI	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME	TAG FULL, M, KAY 1275 GREY FOX ROAD ST. PAUL MN 55112	NAME	☒ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	SEE ATTACHED LIST
CITY & STATE		CITY & STATE	
NAME	D WEST, WARREN 321 MAPLE ISLAND RD BRUNSVILLE MN 55337	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(2)(b) Florida Statutes. I further certify that the information is based on the annual report or comprehensive annual report or true and accurate and that my signature shall have the same legal effect as if made in person. I am an officer or director of the corporation and I am not a registered agent or designee of a registered agent. I am not a registered agent or designee of a registered agent.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy E. Briggs

exec. v.p.
TREASURER
C.F.O.
4/26/95 (612) 636 6600

Empl, Inc.
Directors and Officers

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Name and Address	SSN	Title
Mr. Scott R. Anderson 3300 Oakdale Avenue North Robinsdale, Minnesota 55422	475-40-0544	Director
Mr. Everett F. Carter 624 Troy Street River Falls, Wisconsin 54022	099-24-4319	Director
Mr. Joseph E. Laptewicz, Jr. 1275 Grey Fox Road St. Paul, Minnesota 55112	026-38-8741	Director
① Mr. Donald D. Maurer 1275 Grey Fox Road St. Paul, Minnesota 55112	542-38-0716	Director
Mr. Harold G. Olson 905 North Fifth Street Minneapolis, Minnesota 55401	476-14-4444	Director
Dr. Kenneth F. Tempero Suite 300E OPUS Ctr. 9900 Bren Road E. Minnetonka, Minnesota 55343	508-42-5384	Director
Mr. Warren West 321 Maple Island Road Burnsville, Minnesota 55337	470-26-8896	Director
Mr. Joseph E. Laptewicz, Jr. 1275 Grey Fox Road St. Paul, Minnesota 55112	026-38-8741	President & Chief Executive Officer
Mr. Donald D. Maurer 1275 Grey Fox Road St. Paul, Minnesota 55112	542-38-0716	Chief Scientific Officer & Chairman of the Board
② vpc ③ Mr. Timothy E. Briggs 1275 Grey Fox Road St. Paul, Minnesota 55112	389-50-7669	Executive Vice President, Chief Financial Officer, & Treasurer
Ms. M. Kay Full 1275 Grey Fox Road St. Paul, Minnesota 55112	481-80-7711	Vice President of Sales Operations
Mr. John A. Shipley 1275 Grey Fox Road St. Paul, Minnesota 55112	313-56-1660	Executive Vice President of Sales
Mr. Rob W. Clapp 1275 Grey Fox Road St. Paul, Minnesota 55108	396-62-8971	Vice President of Manufacturing
Mr. Gary D. Sullivan 1275 Grey Fox Road St. Paul, Minnesota 55108	305-50-1203	Vice President, Marketing
Mr. Thomas R. King 1100 International Centre 900 Second Avenue South Minneapolis, Minnesota 55402	474-42-2359	Secretary