

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P27103 (1)

1. Corporation Name
EMPI, INC.



Principal Place of Business

1275 GREY FOX RD.
ST. PAUL MN 55112

Mailing Address

1275 GREY FOX RD.
ST. PAUL MN 55112

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

12/01/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

41-1310335

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. 190.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 officer 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 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and the individual)

(Typed or Printed Agent signature appears on this statement)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
MAURER, DONALD D.
361 OAK KNOLL RD
MARINEONTHESCROIX MN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP
SHIPLEY, JOHN A
7095 CAREY LN N.
MAPLE GROVE MN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VPCT
BRIGGS, TIMOTHY E.
3011 WINSBRUCK DR.
NEW BRIGHTON MN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
EVERETT, CARTER
866 STRAWBERRY DR
HUDSON WI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP
FULL, M, KAY
1275 GREY FOX ROAD
ST. PAUL MN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
WEST, WARREN
321 MAPLE ISLAND RD
BRUNSVILLE MN 55337

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
8900 Blaques Club Drive
Austin, Texas 78750

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
624 Troy Street
River Falls, Wisconsin 54022

☒ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
23980 Inwood Ave North
Forest Lake, Minnesota 55025

☒ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

☐ Change ☐ Addition

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)(k), 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 or attached as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy E. Briggs 4/25/96

612-636-6600

CR2E034 (12/95)

**Empl, Inc.
Directors and Officers**

2 of 2

Name and Address	SSN	Title
Mr. Scott R. Anderson 3300 Oakdale Avenue North Robbinsdale, Minnesota 55422	475-40-0644	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
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
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	396-52-8971	Vice President of Manufacturing
Mr. Gary D. Sullivan 1275 Grey Fox Road St. Paul, Minnesota 55108	305-50-1203	Vice President, Marketing
Mr. Shawn L. Featherston 1275 Grey Fox Road St. Paul, Minnesota 55108	471-68-7323	Vice President, Human Resources
Mr. Thomas R. King 1100 International Centre 900 Second Avenue South Minneapolis, Minnesota 55402	474-42-2359	Secretary