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PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P27103** **(1)**

1. Corporation Name
EMPI, INC.

Principal Place of Business	Mailing Address
1275 GREY FOX RD. ST. PAUL MN 55112	1275 GREY FOX RD. ST. PAUL MN 55112-6965

3. Date Incorporated or Qualified: **12/01/1989**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business	2a. Mailing Address
21 599 Cardigan Road	26 599 Cardigan Road
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 St. Paul, MN	City & State 28 St. Paul, MN
Zip / Country 24 55126 / 25 USA	Zip / Country 29 55126 / 30 USA

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. 199.032, 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	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MAURER, DONALD D. 361 OAK KNOLL RD MARINEONTHESTCROIX MN ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SHIPLEY, JOHN A 8900 BLACONES CLUB DRIVE AUSTIN TX ☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	VP Shawn L. Featherston 1525 Black Oaks Lane Plymouth, MN 55447 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPCT BRIGGS, TIMOTHY E. 3011 INNSBRUCK DR. NEW BRIGHTON MN ☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	VP Gary D. Sullivan 16505 24th Avenue North Plymouth, MN 55447 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D EVERETT, CARTER 624 TROY STREET RIVER FALLS WI ☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☒ Change ☐ Addition 143 Radio Road River Falls, WI 54022
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP FULL, M, KAY 23980 INWOOD AVE NORTH FOREST LAKE MN ☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	VP Rob W. Clapp 8913 Vincent Place Bloomington, MN 55431 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WEST, WARREN 321 MAPLE ISLAND RD BRUNSVILLE MN 55337 ☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing 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: _____ 4/3/97 612-415-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Empi, Inc.
Directors and Officers

Name and Address	SSN	Title
Mr. Scott R. Anderson 3300 Oakdale Avenue North Robbinsdale, Minnesota 55422	475-40-0644	Director
Mr. Everett F. Carter 143 Radio Road River Falls, Wisonsin 54022	099-24-4319	Director
Mr. Joseph E. Laptewicz, Jr. 599 Cardigan Road St. Paul, Minnesota 55126	026-38-8741	Director
Mr. Donald D. Maurer 599 Cardigan Road St. Paul, Minnesota 55126	542-38-0716	Director
Mr. Harold G. Olson 905 North Fifth Street Minneapolis, Minnesota 55401	476-14-4444	Director
Dr. Kenneth F. Tempero 1290 French Creek Drive Wayzata, Minnesota 55391-9102	508-42-5384	Director
Mr. Warren West 321 Maple Island Road Burnsville, Minnesota 55337	470-26-8896	Director
Mr. Joseph E. Laptewicz, Jr. 599 Cardigan Road St. Paul, Minnesota 55126	026-38-8741	President & Chief Executive Officer
Mr. Donald D. Maurer 599 Cardigan Road St. Paul, Minnesota 55126	542-38-0716	Chief Scientific Officer & Chairman of the Board
Mr. Rob W. Clapp 599 Cardigan Road St. Paul, Minnesota 55126	396-52-8971	Vice President of Manufacturing
Mr. Gary D. Sullivan 599 Cardigan Road St. Paul, Minnesota 55126	305-50-1203	Vice President, Marketing
Mr. Shawn L. Featherston 599 Cardigan Road St. Paul, Minnesota 55126	471-68-7323	Vice President of Sales Operation
Mr. Thomas R. King 1100 International Centre 900 Second Avenue South Minneapolis, Minnesota 55402	474-42-2359	Secretary