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FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
899 CARDIGAN RD
ST. PAUL MN 55126
US

Mailing Address
599 CARDIGAN RD
ST. PAUL MN 55126
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/01/1989

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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

TITLE VP
NAME FEATHERSTON, SHAWN L
STREET ADDRESS 1525 BLACK OAKS LN
CITY-ST-ZIP PLYMOUTH MN ☐ DELETE

TITLE VP
NAME SULLIVAN, GARY D
STREET ADDRESS 16505 24TH AVE N
CITY-ST-ZIP PLYMOUTH MN ☒ DELETE

TITLE D
NAME EVERETT, CARTER
STREET ADDRESS 143 RADIO RD
CITY-ST-ZIP RIVER FALLS WI ☐ DELETE

TITLE VP
NAME CLAPP, ROB W
STREET ADDRESS 8913 VINCENT PL
CITY-ST-ZIP BLOOMINGTON MN ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT/CEO ☐ Change ☒ Addition
12 NAME JOSEPH E. LAPROWICZ, JR.
13 STREET ADDRESS 3151 LAKEVIEW RIDGE ROAD
14 CITY-ST-ZIP WYAZATA, MN 55391

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE VICE PRESIDENT/CFO ☐ Change ☒ Addition
32 NAME PATRICK D. SPANGLER
33 STREET ADDRESS 1295 MEADOW COURT
34 CITY-ST-ZIP SHOREVIEW, MN 55126

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE DIRECTOR ☐ Change ☒ Addition
62 NAME M. NAZIE Eftekhari
63 STREET ADDRESS 8500 NORMANDALE BLVD.
64 CITY-ST-ZIP Bloomington, MN 55437

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.076(1), 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: *[Signature]*

4/29/98 612-415-9000

CR2E034 (10/97)

**Empl, 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, Wisconsin 54022	099-24-4319	Director
Ms. Nazie Effekharl 8500 Normandale Boulevard Bloomington, Minnesota 55437	473-92-0469	Director
Mr. Joseph E. Laptewicz, Jr. 599 Cardigan Road St. Paul, Minnesota 55126	026-38-8741	Director
Mr. Harold G. Olson 906 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. Joseph E. Laptewicz, Jr. 599 Cardigan Road St. Paul, Minnesota 55126	026-38-8741	President & Chief Executive Officer
Mr. Patrick D. Spangler 599 Cardigan Road St. Paul, Minnesota 55126	470-68-3537	Vice President of Finance & Chief Financial Officer
Mr. Rob W. Clapp 599 Cardigan Road St. Paul, Minnesota 55126	396-52-8971	Vice President of Manufacturing
Mr. Shawn Featherston 599 Cardigan Road St. Paul, Minnesota 55126	471-68-7323	Vice President of Sales Operations
Ms. Deborah L. Jensen 599 Cardigan Road St. Paul, Minnesota 55126	397-68-2367	Vice President of RA/QA/Clinical
Mr. H. Philip Vierling 599 Cardigan Road St. Paul, Minnesota 55126	222-44-1449	Vice President of Marketing
Mr. Thomas R. King 1100 International Centre 900 Second Avenue South Minneapolis, Minnesota 55402	474-42-2359	Secretary