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May 17, 1999 8:00 am
Secretary of State

05-17-1999 90062 016 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P27103** (1) ✓
1. Corporation Name
EMPI, INC.

Principal Place of Business

599 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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

30

4. FEI Number

41-1310335

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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 President/ COO ☒ DELETE

NAME **H. Philip Vierling**

STREET ADDRESS **1816 Interlachen Alcove**

CITY-ST-ZIP **Woodbury, MN 55125**

TITLE

VP Vice President CFO ☐ DELETE

NAME **Patrick D. Spangler**

STREET ADDRESS **1131 Black Oak Drive**

CITY-ST-ZIP **New Brighton, MN 55112**

TITLE

VP CEO ☒ DELETE

NAME **Joseph E. Laptewicz, Jr.**

STREET ADDRESS **3151 Lafayette Ridge Road**

CITY-ST-ZIP **Wayzata, MN 55391**

TITLE

D Vice President Manufact ☐ DELETE

NAME **Robert W. Clapp**

STREET ADDRESS **8913 Vincent Place**

CITY-ST-ZIP **Bloomington, MN 55431**

TITLE

VP Director ☐ DELETE

NAME **M. Nazie Eftekhari**

STREET ADDRESS **8500 Normandale Blvd. #2050**

CITY-ST-ZIP **Bloomington, MN 55437**

TITLE

D Director ☒ DELETE

NAME **Bradley J. Beard**

STREET ADDRESS **7201 Washington Ave.**

CITY-ST-ZIP **Edina, MN 55439**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Vice President QA/Clinical** ☐ Change ☒ Addition

1.2 NAME **Deborah L. Jensen**

1.3 STREET ADDRESS **13733 Square Lake Trail**

1.4 CITY-ST-ZIP **Stillwater, MN 55082**

2.1 TITLE **Vice President Human Resources** ☐ Change ☒ Addition

2.2 NAME **Barbara C. Hutto**

2.3 STREET ADDRESS **3257 Northwest 139th Lane**

2.4 CITY-ST-ZIP **Andover, MN 55304**

3.1 TITLE **Vice President R&D** ☐ Change ☒ Addition

3.2 NAME **Robert N. Hamlin**

3.3 STREET ADDRESS **1317 North Broadway**

3.4 CITY-ST-ZIP **Stillwater, MN 55082**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.074(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.

651

CR2E034 (10/97)