

No. C 175221		Due no later than Sep 30, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. EXACTECH, INC. MELISSA K. ENGLISH 2320 NW 66TH CT GAINESVILLE FL 35653 USA		CORPDIRECT AGENTS INC 1423 TYRELL LN BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	ALBERT H. BURSTEIN	2320 NW 66TH CT	GAINESVILLE	FL	USA	32653	
TREASURER	JOEL C. PHILLIPS	2320 NW 66TH CT	GAINESVILLE	FL	USA	32653	
PRESIDENT	DAVID W. PETTY	2320 NW 66TH CT	GAINESVILLE	FL	USA	32653	
SECRETARY	BETTY B. PETTY	2320 NW 66TH CT	GAINESVILLE	FL	USA	35653	
5. Organized Under the Laws of: FL C 175221		6. Annual Report must be signed.* Signature: Melissa English Name (type or print): Melissa English Date: 07/17/2012 Title: Paralegal					
Processed 07/17/2012		* Electronically provided signatures are accepted as original signatures.					