

| | | | | | | | |
|---|---------------|--|-------------|---|---------|-------------|--|
| No. C 196996 | | Due no later than Dec 31, 2013 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. EXACTECH U.S., INC. 2320 NW 66TH COURT GAINESVILLE FL 32653 | | NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | |
| PRESIDENT | DAVID W PETTY | 2320 NW 66TH CT | GAINESVILLE | FL | USA | 32653 | |
| SECRETARY | DONNA EDWARDS | 2320 NW 66TH CT | GAINESVILLE | FL | USA | 32653 | |
| 5. Organized Under the Laws of: FL C 196996 | | 6. Annual Report must be signed.* Signature: Donna Edwards Name (type or print): Donna Edwards | | | | | |
| | | Date: 10/23/2013 Title: Secretary | | | | | |
| Processed 10/23/2013 * Electronically provided signatures are accepted as original signatures. | | | | | | | |