



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000564363

2. Name of Corporation ORTHOSONICS LIMITED

3. Street Address Principal Business Office:

No. and Street: 71 PASSAIC AVENUE

City or Town: CHATHAM

State: NJ

Zip: 07928

Country: USA

4. Business Phone No.

973-898-6500

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

RENT SELL ORTHOPAEDIC EQUIPMENT TO HOSPITALS FOR USE DURING SURGERY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	BRIAN MCCOLLUM	3451 PLANO PARKWAY LEWISVILLE, TX 75056 USA
FINANCE DIRECTOR	MARK HASTINGS	BURNEY COURT CORDWALLIS PARK MAIDENHEAD BERKSHIRE , SL67BU UK
DIRECTOR	BRIAN R D BRADNOCK	HUNTSMOOR BOVINGDON HEMEL HEMPSTEAD HERTFORDSHIRE, HP3 0PD UK
DIRECTOR	MICHAEL M FINEGAN	11072 PINE VALLEY CLUB DR. CHARLOTTE, NC 28277 USA
DIRECTOR	BRIAN MCCOLLUM	3451 PLANO PARKWAY LEWISVILLE, TX 75056 USA
DIRECTOR	MICHAEL J R YOUNG	BREMIDGE FARM ASHBURTON DEVON, TQ13 7JX UK

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000.00	120

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2012 at 2:48:37 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARK HASTINGS
Signature of Authorized Representative of the Corporation

FINANCE DIRECTOR
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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