



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. 000061570

2. Name of Corporation Exactech, Inc.

3. Street Address Principal Business Office:

No. and Street: 2320 N.W. 66TH COURT

City or Town: GAINESVILLE

State: FL

Zip: 32653

Country: USA

4. Business Phone No.

352-377-1140

5. State of Incorporation

State: FL

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

SALES OF ORTHOPAEDIC IMPLANT DEVICES AND BONE ALLOGRAFT

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
PRESIDENT	DAVID PETTY	2320 NW 66TH COURT GAINESVILLE, FL 32653 USA
SECRETARY	BETTY PETTY	2320 NW 66TH COURT GAINESVILLE, FL 32653 USA
CEO	R. WILLIAM PETTY	2320 NW 66TH COURT GAINESVILLE, FL 32653 USA
CFO	JOEL C. PHILLIPS	2320 NW 66TH COURT GAINESVILLE, FL 32653 USA
DIRECTOR	JAMES G. BINCH	2320 NW 66TH COURT GAINESVILLE, FL 32653 USA
DIRECTOR	ALBERT BURSTEIN	2320 NW 66TH COURT GAINESVILLE, FL 32653 USA
DIRECTOR	R. WYNN KEARNEY, JR.	2320 NW 66TH COURT GAINESVILLE, FL 32653 USA
DIRECTOR	RICHARD SMITH	2320 NW 66TH COURT GAINESVILLE, FL 32653 USA
DIRECTOR	WILLIAM B. LOCANDER	2320 NW 66TH COURT GAINESVILLE, FL 32653 USA

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>
CWP		\$0.01	30,000,000.00	13153442

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 7 Day of March, 2012 at 1:23:26 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 DAVID PETTY
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

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

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