

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: 2016

1. Corporate ID No. 001658966

2. Name of Corporation OrthoAccel Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 6575 WEST LOOP SOUTH, SUITE 200

City or Town: BELLAIRE State: TX Zip: 77401 Country: USA

4. Business Phone No.

8668664919

5. State of Incorporation

State: DE

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

MEDICAL EQUIPMENT AND SUPPLIES MANUFACTURING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | |
|--------------------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| CEO | MICHAEL LOWE | 6575 WEST LOOP SOUTH, SUITE 200 BELLAIRE, TX 77401 USA | |
| VICE PRESIDENT | KELLY ENOS | 6575 WEST LOOP SOUTH, SUITE 200 BELLAIRE, TX 77401 USA | |
| CIO & VP MARKETING | KATHLEEN MALASPINA | 6575 WEST LOOP SOUTH, SUITE 200 BELLAIRE, TX 77401 USA | |
| VP SALES | DOUG BUKATY | 6575 WEST LOOP SOUTH, SUITE 200 BELLAIRE, TX 77401 USA | |
| COO & SUPPLY CHAIN | JEFF LAYTON | 6575 WEST LOOP SOUTH, SUITE 200 | |

| | | BELLAIRE, TX 77401 USA | | |
|------------|-----------------------|--|--|--|
| QA MANAGER | JOUANA HARRIS-LIVINGS | 6575 WEST LOOP SOUTH, SUITE 200 BELLAIRE, TX 77401 USA | | |
| DIRECTOR | TODD COOPER | 6575 WEST LOOP SOUTH, SUITE 200 BELLAIRE, TX 77401 USA | | |
| DIRECTOR | LEN HEDGE | 6575 WEST LOOP SOUTH, SUITE 200 BELLAIRE, TX 77401 USA | | |
| DIRECTOR | JOHN MCCORMICK | 6575 WEST LOOP SOUTH, SUITE 200 BELLAIRE , TX 77401 USA | | |
| DIRECTOR | BRIAN SMITH | 6575 WEST LOOP SOUTH, SUITE 200 BELLAIRE , TX 77401 USA | | |
| DIRECTOR | MICHAEL LOWE | 6575 WEST LOOP SOUTH, SUITE 200 BELLAIRE, TX 77401 USA | | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.0100 | 1,000,000.00 | 15447987 |

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 25 Day of March, 2016 at 10:05:45 AM. 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 **SCOTTY AMOS**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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