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

**No Fee**

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

## Foreign Business Corp
## Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**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

**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| CEO | MICHAEL LOWE | 6575 WEST LOOP SOUTH, SUITE 200<br>BELLAIRE, TX 77401 USA |
| VICE PRESIDENT | KELLY ENOS | 6575 WEST LOOP SOUTH, SUITE 200<br>BELLAIRE, TX 77401 USA |
| CIO & VP MARKETING | KATHLEEN MALASPINA | 6575 WEST LOOP SOUTH, SUITE 200<br>BELLAIRE, TX 77401 USA |
| VP SALES | DOUG BUKATY | 6575 WEST LOOP SOUTH, SUITE 200<br>BELLAIRE, TX 77401 USA |
| COO & SUPPLY CHAIN | JEFF LAYTON | 6575 WEST LOOP SOUTH, SUITE 200<br>BELLAIRE, TX 77401 USA |
| QA MANAGER | JOUANA HARRIS-LIVINGS | 6575 WEST LOOP SOUTH, SUITE 200<br>BELLAIRE, TX 77401 USA |
| DIRECTOR | TODD COOPER | 6575 WEST LOOP SOUTH, SUITE 200<br>BELLAIRE, TX 77401 USA |

| | | |
|---|---|---|
| DIRECTOR | LEN HEDGE | 6575 WEST LOOP SOUTH, SUITE 200<br>BELLAIRE, TX 77401 USA |
| DIRECTOR | JOHN MCCORMICK | 6575 WEST LOOP SOUTH, SUITE 200<br>BELLAIRE , TX 77401 USA |
| DIRECTOR | BRIAN SMITH | 6575 WEST LOOP SOUTH, SUITE 200<br>BELLAIRE , TX 77401 USA |
| DIRECTOR | MICHAEL LOWE | 6575 WEST LOOP SOUTH, SUITE 200<br>BELLAIRE, TX 77401 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br>*Number of Shares* | Total Issued and Outstanding<br>*Num of Shares* |
|---|---|---|---|---|
| CWP | | $0.0100 | 1,000,000.00 | 0 |

**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 4:20:51 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 SCOTTY AMOS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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