RI SOS Filing Number: 202195468670 Date: 4/2/2021 4:00:00 PM

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2021
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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| APR (1.2.2021) | _ |

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| 4.5. | lo s | • • | | | _ | | |
|---|--|--|--|------------------------|--------------|-------------------------|--|
| 1. Entity ID Number | 2. Exact name of the Corporation | | | | | | |
| 000126468 | Orthocare | America, Inc. | | | | | |
| Principal Office Address | ncipal Office Address | | City | | State | Zip | |
| 199 S Chillicothe Road Suite 100 | | ı Aurora I | | ОН | 44202 | | |
| 4. NAICS Code | Brief description of the character of business conducted in Rhode Island | | | | | | |
| ⁶² 1399 | | | | | | | |
| 5. State of Incorporation | 1 | | | | | | |
| RI | | | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment | | | | | | | |
| President Name Michele E Angell | | | Vice-President Name Michele E. Angell | | | | |
| Street Address 199 S. Chillicothe Road Suite 100 | | | Street Address 199 S. Chillicothe Road Suite 100 | | | | |
| City Aurora | State OH | Zip 44202 | City Aurora Stat | | State OH | Zip 44202 | |
| Secretary Name Michele E. Angell | | | Treasurer Name Michele E. Angell | | | | |
| Street Address 199 S. Chillicothe Road Suite 100 | | Street Address 199 S. Chillicothe Road Suite 100 | | | | | |
| City Aurora | State OH | ^{Zip} 44202 | | | State OH | Z _{ip} 44202 | |
| 8. List ALL directors (names and ac | dresses) | | | Check | the box to i | ndicate an attachment | |
| Director Name Michele E. Angell | | Director Name | | | | | |
| Street Address 199 S. Chillicothe Road Suite 100 | | | Street Address | | | | |
| City Aurora | State OH | Zip 44202 | City | | State | Zip | |
| Director Name | | | Director Name | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | City | | State | Zip | |
| 9. Shares Authorized | <u> </u> | 10. Shares Iss | ued | Check | the box to i | ndicate an attachment 🔲 | |
| This information is currently of record in the | | NUMBER OF SHARES | | CLASS/SER'ES PAR VALUE | | | |
| Department of State. | | 100 | | Common | | No Par Value | |
| Changes require an additional filing. | | | | | | | |
| 11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and | | | | | | | |
| statements, and that all statements contained herein are true and correct. | | | | | | | |
| Name of Authorized Representative | | | | | Date | | |
| Michele E. Angell | | | | | 01/02/2021 | | |
| Signature of Authorized Representative SIGN DOCUMENT HERE | | | | | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov