

1.) CORPORATION NAME:

AMERICAN ORTHOTIC AND PROSTHETIC ASSOCIATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **3/31/2012**

SCC ID NO: **F0382525**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 330 JOHN CARLYLE STREET SUITE 200

CITY/ST/ZIP: ALEXANDRIA, VA 22314-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TOM N DIBELLO CO
TITLE: PRESIDENT
ADDRESS: 11155 S MAIN ST
CITY/ST/ZIP/CO: HOUSTON, TX 77025-5100

OFFICER

DIRECTOR

NAME: THOMAS F FISE
TITLE: S/EXEC DIR
ADDRESS: 330 JOHN CARLYLE ST
STE 200
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

OFFICER

DIRECTOR

NAME: JIM WEBER
TITLE: TREASURER
ADDRESS: 1074 OLD DES PERES RD.
CITY/ST/ZIP/CO: ST. LOUIS, MO 63131-1868

OFFICER

DIRECTOR

NAME: EILEEN LEVIS
TITLE: DIRECTOR
ADDRESS: 3310 GRANT AVENUE
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19114-

OFFICER

DIRECTOR

NAME: THOMAS F. KIRK PH.D.
TITLE: PRES ELECT
ADDRESS: 330 JOHN CARLYLE STREET
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THOMAS F FISE	THOMAS F FISE, S/EXEC DIR	1/23/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.