

1.) CORPORATION NAME: ORTHOSONICS LIMITED 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: THE PETTIT COMPANY INC 12807 ROSSMERE CT MIDLOTHIAN, VA 23113 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: FN	DUE DATE: 6/30/2012 SCC ID NO: F1863762 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 71 PASSAIC AVENUE CITY/ST/ZIP: CHATHAM, NJ 07928

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.
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NAME: Mark Hastings TITLE: PRESIDENT ADDRESS: Burney Ct Cordwallis Pk CITY/ST/ZIP/CO: Berkshire, SL6 7BU, GB	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Mark Hastings TITLE: TREASURER ADDRESS: Burney Ct Cordwallis Pk CITY/ST/ZIP/CO: Berkshire, SL6 7BU, GB	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Brian McCollum TITLE: SECRETARY ADDRESS: 3451 Plano Parkway CITY/ST/ZIP/CO: Lewisville, TX 75056	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Michael M Finegan TITLE: DIRECTOR ADDRESS: 11072 Pine Valley Club Drive CITY/ST/ZIP/CO: Charlotte, NC 28277	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Brian R D Bradnock TITLE: DIRECTOR ADDRESS: Huntsmoor Bovington Hemel CITY/ST/ZIP/CO: Hertfordshire, HP3 0PO, GB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ Mark Hastings SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Mark Hastings, PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/12/2012 DATE
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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.