

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0961358
Michael G. Adams
KY Secretary of State
 Received and Filed
3/30/2023 4:46:48 PM
Fee receipt: \$15.00

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: TREACE MEDICAL CONCEPTS, INC.
Company ID: 0961358
State of origin: Delaware
Formation date: 8/29/2016 12:00:00 AM
Date filed: 3/30/2023 4:46:04 PM
Fee: \$15.00

Principal Office
 100 Palmetto Park Place
 Suite 150
 Ponte Vedra, FL 32081

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

CFO	Mark Hair	203 Fort Wade Road Suite 150 Ponte Vedra, FL 32081
COO	Terry Lubben	203 Fort Wade Road Suite 150 Ponte Vedra, FL 32081
President	John T Treace	203 Fort Wade Road Suite 150 Ponte Vedra, FL 32081

Directors

Director	Thomas Timbie	203 Fort Wade Road Suite 150 Ponte Vedra, FL 32081
Director	James T Treace	203 Fort Wade Road Suite 150 Ponte Vedra, FL 32081
Director	F Barry Bays	203 Fort Wade Road Suite 150 Ponte Vedra, FL 32081
Director	Richard Mott	203 Fort Wade Road Suite 150 Ponte Vedra, FL 32081
Director	Betsy Hanna	203 Fort Wade Road Suite 150 Ponte Vedra, FL 32081
Director	Deepti Jain	203 Fort Wade Road Suite 150 Ponte Vedra, FL 32081

Signatures

Signature	Agnes Jensen
Title	power of attorney