

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001923

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: REPROTECH CRYOBANK, INC.

## Current Principal Place of Business:

1944 LEXINGTON AVENUE NORTH  
ROSEVILLE, MN 55113

## New Principal Place of Business:

550 VILLAGE CENTER DRIVE  
STE 300  
ST PAUL, MN 55127

## Current Mailing Address:

4760 WEST COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33319

## New Mailing Address:

FEI Number: 40-0001428      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAZELRIGG, WILLIAM B  
4760 WEST COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33319      US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: BIERBAUM, RUSSELL C  
Address: 1944 LEXINGTON AVENUE NORTH  
City-St-Zip: ROSEVILLE, MN 55113

Title: VCS ( ) Delete  
Name: BIERBAUM, REBECCA J  
Address: 1944 LEXINGTON AVENUE NORTH  
City-St-Zip: ROSEVILLE, MN 55113

Title: V ( ) Delete  
Name: HAZELRIGG, WILLIAM B  
Address: 4760 WEST COMMERCIAL BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: BIERBAUM, RUSSELL C  
Address: 550 VILLAGE CENTER DRIVE, STE 300  
City-St-Zip: ST PAUL, MN 55127

Title: VCS (X) Change ( ) Addition  
Name: BIERBAUM, REBECCA J  
Address: 550 VILLAGE CENTER DRIVE, STE 300  
City-St-Zip: ST PAUL, MN 55127

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL C BIERBAUM

PC

01/15/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date