

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003631

FILED
Jan 04, 2011
Secretary of State

Entity Name: ISOTIS ORTHOBIOLOGICS, INC.

Current Principal Place of Business:

2 GOODYEAR
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

311 ENTERPRISE DRIVE
PLAINSBORO, NJ 08536

New Mailing Address:

FEI Number: 91-1643965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CP
Name: ESSIG, STUART
Address: 311 ENTERPRISE DRIVE
City-St-Zip: PLAINSBORO, NJ 08536

Title: VCP
Name: HENNEMAN, JOHN B III
Address: 311 ENTERPRISE DRIVE
City-St-Zip: PLAINSBORO, NJ 08536

Title: D
Name: CARLOZZI, GERARD S
Address: 311 ENTERPRISE DRIVE
City-St-Zip: PLAINSBORO, NJ 08536

Title: S
Name: LAMPING, KATHRYN
Address: 311 ENTERPRISE DRIVE
City-St-Zip: PLAINSBORO, NJ 08536

Title: T
Name: BRENNAN, NORA
Address: 311 ENTERPRISE DRIVE
City-St-Zip: PLAINSBORO, NJ 08536

I hereby 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 all other like empowered.

SIGNATURE: NORA BRENNAN

TREA

01/04/2011

Electronic Signature of Signing Officer or Director

Date