

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004923

Entity Name: OSTEOTECH, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

710 MEDTRONIC PKWY
MINNEAPOLIS, MN 554325604

New Principal Place of Business:

Current Mailing Address:

710 MEDTRONIC PKWY
MINNEAPOLIS, MN 554325604

New Mailing Address:

51 JAMES WAY
EATONTOWN, NJ 07724

FEI Number: 13-3357370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: ELLIS, GARY L
Address: 710 MEDTRONIC PKWY
City-St-Zip: MINNEAPOLIS, MN 554325604

Title: D
Name: HOEKSTRA, DOUGLAS A
Address: 710 MEDTRONIC PKWY
City-St-Zip: MINNEAPOLIS, MN 554325604

Title: P
Name: KING, DOUGLAS J
Address: 1800 PYRAMID PL
City-St-Zip: MEMPHIS, TN 38132

Title: VP
Name: ALBERT, PHILIP J
Address: 710 MEDTRONIC PKWY
City-St-Zip: MINNEAPOLIS, MN 554325604

Title: S
Name: FINDLEY, D CAMERON
Address: 710 MEDTRONIC PKWY
City-St-Zip: MINNEAPOLIS, MN 554325604

Title: T
Name: HARTY, LINDA
Address: 710 MEDTRONIC PKWY
City-St-Zip: MINNEAPOLIS, MN 554325604

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: DOUGLAS J KING

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date