

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G79500

Entity Name: CRYOLIFE, INC.

**Current Principal Place of Business:**

1655 ROBERTS BLVD. N.W.  
KENNESAW, GA 30144

**Current Mailing Address:**

1655 ROBERTS BLVD. N.W.  
KENNESAW, GA 30144 US

FEI Number: 59-2417093

Certificate of Status Desired: Yes

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR, CEO  
Name MACKIN, J. PATRICK  
Address 1655 ROBERTS BLVD. N.W.  
City-State-Zip: KENNESAW GA 30144

Title D  
Name MCCALL, RONALD D  
Address 220 E MADISON ST, STE 500  
City-State-Zip: TAMPA FL 33602

Title D  
Name ELKINS, RONALD C  
Address 1655 ROBERTS BLVD. N.W.  
City-State-Zip: KENNESAW GA 30144

Title GC/CORP SEC/SR VP/CHIEF COMPLIANCE OFFICER  
Name HOLLOWAY, JEAN F  
Address 1655 ROBERTS BLVD. N.W.  
City-State-Zip: KENNESAW GA 30144

Title D  
Name MORGAN, HARVEY  
Address 1655 ROBERTS BLVD NW  
City-State-Zip: KENNESAW GA 30144

Title CFO, COO, EVP  
Name LEE, D. ASHLEY  
Address 1655 ROBERTS BLVD NW  
City-State-Zip: KENNESAW GA 30144

Title D  
Name BULLOCK, JAMES W  
Address 1655 ROBERTS BLVD. N.W.  
City-State-Zip: KENNESAW GA 30144

Title DIRECTOR  
Name ACKERMAN, THOMAS F  
Address 1655 ROBERTS BLVD NW  
City-State-Zip: KENNESAW GA 30144

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*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: JEAN HOLLOWAY

GC/CORP SEC/SR  
VP/CHIEF COMPLIANCE  
OFFICER

01/02/2018

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BEVEVINO, DANIEL J.  
Address 1655 ROBERTS BLVD NW  
City-State-Zip: KENNESAW GA 30144

Title VP, CHIEF ACCOUNTING OFFICER  
Name HORTON, AMY D.  
Address 1655 ROBERTS BLVD. N.W.  
City-State-Zip: KENNESAW GA 30144

Title DIRECTOR  
Name BURBANK, JEFF  
Address 1655 ROBERTS BLVD. N.W.  
City-State-Zip: KENNESAW GA 30144

Title DIRECTOR  
Name SALVESON, JON W.  
Address 1655 ROBERTS BLVD NW  
City-State-Zip: KENNESAW GA 30144

Title SVP, CHIEF HUMAN RESOURCES  
OFFICER  
Name MCDERMID , JIM  
Address 1655 ROBERTS BLVD. N.W.  
City-State-Zip: KENNESAW GA 30144