

**2017 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:**

NATIONAL CORPORATE RESEARCH,LTD.,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 PD  
Name MACKIN, JAMES P  
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 SEC  
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 VP  
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

*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 F. HOLLOWAY

**SECRETARY**

**01/09/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date