

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004989

FILED
Apr 10, 2013
Secretary of State
CC9492244282

Entity Name: LIFECCELL CORPORATION

Current Principal Place of Business:

ONE MILLENNIUM WAY
BRANCHBURG, NJ 08876-3876

Current Mailing Address:

P.O. BOX 659508
SAN ANTONIO, TX 78265-9508

FEI Number: 76-0172936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR, VP, SECRETARY
Name BIBB, JOHN T.
Address 12930 W. INTERSTATE 10
City-State-Zip: SAN ANTONIO TX 78249-2248

Title VP
Name PANZARELLA, PATRICK J
Address 12930 W. INTERSTATE 10
City-State-Zip: SAN ANTONIO TX 78249-2248

Title CFO
Name ELSEY, DON
Address 95 CORPORATE DRIVE
City-State-Zip: BRIDGEWATER NJ 08807

Title DIRECTOR, PRESIDENT, CEO
Name COLLERAN, LISA N.
Address 95 CORPORATE DRIVE
City-State-Zip: BRIDGEWATER NJ 08807

Title TREASURER
Name TUHOLSKY, KENT E.
Address 12930 W. INTERSTATE 10
City-State-Zip: SAN ANTONIO TX 78249-2248

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: PATRICK J. PANZARELLA

VICE PRESIDENT GLOBAL TAX 04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date