

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2017
Secretary of State
CC4520522985

Entity Name: LIFECELL CORPORATION

Current Principal Place of Business:

400 INTERPACE PARKWAY
PARSIPPANY, NJ 07054

Current Mailing Address:

400 INTERPACE PARKWAY
PARSIPPANY, NJ 07054 US

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 PRESIDENT
Name BAILEY, A. ROBERT D.
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name BAILEY, A. ROBERT D.
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name HILADO, MARIA TERESA
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name HILADO, MARIA TERESA
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title TREASURER
Name KAUFHOLD, STEPHEN M.
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title SECRETARY
Name SCHWARTZ, KIRA
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name KELLERMAN, JONATHON
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name KIRK, SIGURD
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

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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: KIRA SCHWARTZ

SECRETARY

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name LING, KAREN
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name MEURY, WILLIAM
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name STEWART, ROBERT A.
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name BOLDUC, LYNNE
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name SHINDLER, MARTIN
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name MANCUSO, RICCARDO
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name KELLY, ALEX
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name NICHOLSON, DAVID
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name LENNON, SEAN
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name POCHE, THOMAS
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name D'ARECCA, JAMES
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title ASST. SECRETARY
Name TOMKINS, JUDITH
Address 400 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054