

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004923

Entity Name: OSTEOTECH, INC.

Current Principal Place of Business:

710 MEDTRONIC PKWY
MINNEAPOLIS, MN 55432-5604

Current Mailing Address:

51 JAMES WAY
EATONTOWN, NJ 07724

FEI Number: 13-3357370

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 D
Name ELLIS, GARY L
Address 710 MEDTRONIC PKWY
City-State-Zip: MINNEAPOLIS MN 55432-5604

Title D
Name HOEKSTRA, DOUGLAS A
Address 710 MEDTRONIC PKWY
City-State-Zip: MINNEAPOLIS MN 55432-5604

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

Title VP
Name ALBERT, PHILIP J
Address 710 MEDTRONIC PKWY
City-State-Zip: MINNEAPOLIS MN 55432-5604

Title S
Name FINDLAY, D CAMERON
Address 710 MEDTRONIC PKWY
City-State-Zip: MINNEAPOLIS MN 55432-5604

Title T
Name HARTY, LINDA
Address 710 MEDTRONIC PKWY
City-State-Zip: MINNEAPOLIS MN 55432-5604

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: FINDLAY , D CAMERON

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date