

2014 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 DIRECTOR
Name ELLIS, GARY L
Address 710 MEDTRONIC PKWY
City-State-Zip: MINNEAPOLIS MN 55432-5604

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

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

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

Title VICE PRESIDENT
Name SKEFFINGTOH, KEYNA P.
Address 710 MEDTRONIC PKWY
City-State-Zip: MINNEAPOLIS MN 55432-5604

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

Title ASST. SECRETARY
Name IEBELL, ANNE M.
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

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: ANNE M. ZIEBELL

ASSISTANT SECRETARY 01/07/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date