

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002812

Entity Name: AZIYO BIOLOGICS, INC.

Current Principal Place of Business:

12510 PROSPERITY DRIVE, SUITE 370
SILVER SPRING, MD 20904

Current Mailing Address:

12510 PROSPERITY DRIVE, SUITE 370
SILVER SPRING, MD 20904 US

FEI Number: 47-4790334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MILLS, C. RANDAL
Address 1999 HARRISON STREET, SUITE 1650
City-State-Zip: OAKLAND CA 94612

Title D
Name RAKIN, KEVIN L
Address 36 CHURCH LANE
City-State-Zip: WESTPORT CT 06880

Title VPT
Name HAMET, JEFFREY
Address 12510 PROSPERITY DRIVE, SUITE 370
City-State-Zip: SILVER SPRING MD 20904

Title COOS
Name LEROUX WILLIAMS, MICHELLE
Address 12510 PROSPERITY DRIVE, SUITE 370
City-State-Zip: SILVER SPRING MD 20904

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: JEFFREY HAMET

VP OF FINANCE

04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date