

**2023 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            CEO  
Name            MILLS, C. RANDAL  
Address        12510 PROSPERITY DRIVE, SUITE 370  
  
City-State-Zip: SILVER SPRING MD 20904

Title            DIRECTOR  
Name            RAKIN, KEVIN  
Address        12510 PROSPERITY DRIVE, SUITE 370  
  
City-State-Zip: SILVER SPRING MD 20904

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

Title            DIRECTOR  
Name            ZUGA, W. MATTHEW  
Address        12510 PROSPERITY DRIVE, SUITE 370  
  
City-State-Zip: SILVER SPRING MD 20904

Title            DIRECTOR  
Name            JORDAN, MAYBELLE  
Address        12510 PROSPERITY DRIVE, SUITE 370  
  
City-State-Zip: SILVER SPRING MD 20904

Title            DIRECTOR  
Name            MAKES, BRIGID  
Address        12510 PROSPERITY DRIVE, SUITE 370  
  
City-State-Zip: SILVER SPRING MD 20904

Title            CFO  
Name            FERGUSON, MATTHEW  
Address        12510 PROSPERITY DRIVE, SUITE 370  
  
City-State-Zip: SILVER SPRING MD 20904

Title            DIRECTOR  
Name            COLPMAN, DAVID  
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

**SVP, FINANCE**

**04/20/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date