2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002812

Entity Name: ELUTIA 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

FILED Apr 15, 2024

Secretary of State

4734691106CC

Officer/Director Detail:

 Title
 CEO
 Title
 DIRECTOR

 Name
 MILLS, C. RANDAL
 Name
 RAKIN, KEVIN

Address 12510 PROSPERITY DRIVE, SUITE 370 Address 12510 PROSPERITY DRIVE, SUITE 370

City-State-Zip: SILVER SPRING MD 20904 City-State-Zip: SILVER SPRING MD 20904

Title VPT Title DIRECTOR

Name HAMET, JEFFREY Name ZUGA, W. MATTHEW

Address 12510 PROSPERITY DRIVE, SUITE 370 Address 12510 PROSPERITY DRIVE, SUITE 370

City-State-Zip: SILVER SPRING MD 20904 City-State-Zip: SILVER SPRING MD 20904

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 JORDAN, MAYBELLE
 Name
 MAKES, BRIGID

Address 12510 PROSPERITY DRIVE, SUITE 370 Address 12510 PROSPERITY DRIVE, SUITE 370

City-State-Zip: SILVER SPRING MD 20904 City-State-Zip: SILVER SPRING MD 20904

Title CFO Title DIRECTOR

Name FERGUSON, MATTHEW Name COLPMAN, DAVID

Address 12510 PROSPERITY DRIVE, SUITE 370 Address 12510 PROSPERITY DRIVE, SUITE 370

City-State-Zip: SILVER SPRING MD 20904 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

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date