

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002591

Entity Name: BIOHORIZONS IMPLANT SYSTEMS, INC.**Current Principal Place of Business:**2300 RIVERCHASE CENTER
BIRMINGHAM, AL 35244**Current Mailing Address:**2300 RIVERCHASE CENTER
BIRMINGHAM, AL 35244**FEI Number:** 63-1163766**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 DCEO
Name BOGGAN, ROY SMR
Address 2300 RIVERCHASE CENTER
City-State-Zip: BIRMINGHAM AL 35244

Title T
Name DUTIL, DAVID MR
Address 2300 RIVERCHASE CENTER
City-State-Zip: BIRMINGHAM AL 35244

Title D
Name BERKOWITZ, MORTIMER MR
Address 18/20 RUE DAUNOU
City-State-Zip: PARIS FR 75002

Title D
Name CHOPACK, JOHN JJR.
Address 505 PARK AVE. 12TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name BERGMAN, STANLEY M
Address 135 DURYEA ROAD
City-State-Zip: MELVILLE NY 11747

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: DAVID DUTIL**SECRETARY****04/27/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date