

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED

09 JAN 12 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 484713

1. Entity Name
BIMECO, INC.



Principal Place of Business
175 HANDLEY RD., STE 300
TYRONE, GA 30290

Mailing Address
3708 E. COLUMBIA ST., STE. 100
TUCSON, AZ 85714



2. Principal Place of Business - No P.O. Box #

311 Enterprise Dr.

Suite, Apt. #, etc.

Attn: TAX Department

City & State

Plainsboro, NJ

Zip
08536

Country
US

3. Mailing Address

311 Enterprise Dr.

Suite, Apt. #, etc.

Attn: TAX Department

City & State

Plainsboro, NJ

Zip
08536

Country
US

11122008 REIN-P CR2E098 (1/07)

4. FEI Number
59-1640852

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Michele Polsky

Michele Polsky
Assistant VP

November 13, 2008

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2009, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE DP ☒ Delete
NAME POTENZA, JOE
STREET ADDRESS 3708 E COLUMBIA ST, STE 100
CITY-ST-ZIP TUCSON, AZ 85714

TITLE DP ☐ Delete
NAME Essig, Stuart W.
STREET ADDRESS 311 Enterprise Dr.
CITY-ST-ZIP Plainsboro, NJ 08536

TITLE VP ☐ Delete
NAME Henneman, John B. III
STREET ADDRESS 311 Enterprise Dr.
CITY-ST-ZIP Plainsboro, NJ 08536

TITLE Secretary ☐ Delete
NAME Gorelick, Richard D.
STREET ADDRESS 311 Enterprise Dr.
CITY-ST-ZIP Plainsboro, NJ 08536

TITLE Treasurer ☐ Delete
NAME Brennan, Nora E.
STREET ADDRESS 311 Enterprise Dr.
CITY-ST-ZIP Plainsboro, NJ 08536

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition
000140371960
01/12/09--01064--005 **\$150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

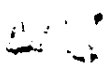
Date

Daytime Phone #

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1/14/09

Ag 282



INTEGRA LIFESCIENCES HOLDINGS CORPORATION

311 Enterprise Drive • Plainsboro, NJ 08536 • Phone (609) 275-0500 • Fax (609) 799-3297 • www.Integra-LS.com

November 10, 2008

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 8700
Tallahassee, Florida 32314

Subject: BIMECO, Inc. (EIN: 59-1640852)
2008 Florida Annual Report

Dear Sir or Madam,

In response to the Notice of Dissolution or Revocation dated 9/26/2008 (see enclosed), we have successfully filed our 2008 Florida Annual Report for BIMECO, Inc. (EIN: 59-1640852).

BIMECO, Inc. (EIN: 59-1640852) was acquired by Integra LifeSciences Corporation in May of 2007. Unfortunately, we were not aware of the filing requirement of the Florida Annual Report until the receipt of this notice.

We request that BIMECO, Inc. (EIN: 59-1640852) continue to remain in existence, and avoid being administratively dissolved or revoked. We would like to continue to maintain our good standing status with the state of Florida, and apologize for any inconvenience this may have caused.

Feel free to contact me with any questions or concerns related to this matter at 609-936-6878.

Sincerely,

Keri-Ann Quinones
Domestic Tax Manager