2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002633

FILED Apr 22, 2011 Secretary of State

Entity Name: MUSCULOSKELETAL TRANSPLANT FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

125 MAY STREET, SUITE 300 EDISON, NJ 088373264

Current Mailing Address: New Mailing Address:

125 MAY STREET, SUITE 300 EDISON, NJ 088373264

FEI Number: 22-2803458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 STROEVER, BRUCE W

 Address:
 125 MAY STREET, SUITE 300

 City-St-Zip:
 EDISON, NJ 088373264

Title: EVP

 Name:
 KAWAS, MICHAEL J

 Address:
 125 MAY STREET, SUITE 300

 City-St-Zip:
 EDISON, NJ 088373264

Title: D

Name: TOMFORD, WILLIAM M.D.
Address: 125 MAY STREET, SUITE 300
City-St-Zip: EDISON, NJ 088373264

Title:

Name: BUCKWALTER, JOSEPH M.D.
Address: 125 MAY STREET, SUITE 300
City-St-Zip: EDISON, NJ 088373264

Title:

Name: FINERMAN, GERALD M.D.
Address: 125 MAY STREET, SUITE 300
City-St-Zip: EDISON, NJ 088373264

Title: [

 Name:
 GROSS, ALLAN M.D.

 Address:
 125 MAY STREET, SUITE 300

 City-St-Zip:
 EDISON, NJ 088373264

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. KAWAS EVP 04/22/2011

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Musculoskeletal Transplant Foundation, Inc.

4122/11

2011 Board of Directors (attachment)

Board Vlember Name	sernie - T		City, State, and ZIP Code
Mark Bolander, M.D.	D	125 May Street	Edison, NJ 08837
Joseph Buckwalter, M.D.	D.	125 May Street	Edison, NJ 08837
Gerald Finerman, M.D.	D	125 May Street	Edison, NJ 08837
Allan Gross, M.D.	D	125 May Street	Edison, NJ 08837
Susan Gunderson	D	125 May Street	Edison, NJ 08837
Donald Hackbarth, M.D.	D	125 May Street	Edison, NJ 08837
Howard Nathan	D	125 May Street	Edison, NJ 08837
Richard Nicholas, M.D.	D	125 May Street	Edison, NJ 08837
Herbert S. Schwartz, M.D.	D	125 May Street	Edison, NJ 08837
Dan M. Spengler, M.D.	D	125 May Street	Edison, NJ 08837
William Tomford, M.D.	CD	125 May Street	Edison, NJ 08837