2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# F02000002633

Entity Name: MUSCULOSKELETAL TRANSPLANT FOUNDATION, INC.

Current Principal Place of Business:

125 MAY STREET, SUITE 300
EDISON, NJ 088373264

New Principal Place of Business:

125 MAY STREET, SUITE 300
EDISON, NJ 08837

Current Mailing Address:

125 MAY STREET, SUITE 300
EDISON, NJ 088373264

New Mailing Address:

125 MAY STREET, SUITE 300
EDISON, NJ 08837

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____ 04/27/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: STROEVER, BRUCE W
Address: 125 MAY STREET, SUITE 300
City-St-Zip: EDISON, NJ 08837

Title: CFOV
Name: KAWAS, MICHAEL J
Address: 125 MAY STREET, SUITE 300
City-St-Zip: EDISON, NJ 08837

Title: DIR
Name: TOMFORD, WILLIAM M.D.
Address: 125 MAY STREET, SUITE 300
City-St-Zip: EDISON, NJ 08837

Title: DIR
Name: BUCKWALTER, JOSEPH M.D.
Address: 125 MAY STREET, SUITE 300
City-St-Zip: EDISON, NJ 08837

Title: DIR
Name: FINERMAN, GERALD M.D.
Address: 125 MAY STREET, SUITE 300
City-St-Zip: EDISON, NJ 08837

Title: DIR
Name: GROSS, ALLAN M.D.
Address: 125 MAY STREET, SUITE 300
City-St-Zip: EDISON, NJ 08837

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 CFO 04/27/2012
Electronic Signature of Signing Officer or Director — Date