

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002840

Entity Name: SORIN CRM USA, INC.

FILED  
Apr 14, 2012  
Secretary of State

**Current Principal Place of Business:**

14401 W. 65TH WAY  
ARVADA, CO 80004

**New Principal Place of Business:**

14401 W. 65TH WAY  
ARVADA, CO 80004 US

**Current Mailing Address:**

14401 W. 65TH WAY  
ARVADA, CO 80004

**New Mailing Address:**

14401 W. 65TH WAY  
ARVADA, CO 80004 US

FEI Number: 41-1357627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

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: PD  
Name: HACKMAN, DAN  
Address: 14401 W. 65TH WAY  
City-St-Zip: ARVADA, CO 80004 US

Title: TREA  
Name: KOWALIUK, DWAYNE  
Address: 14401 W. 65TH WAY  
City-St-Zip: ARVADA, CO 80004 US

Title: S  
Name: ZAMORA, BARBARA  
Address: 14401 W. 65TH WAY  
City-St-Zip: ARVADA, CO 80004 US

Title: VP  
Name: TREVOR, JIM  
Address: 14401 W. 65TH WAY  
City-St-Zip: ARVADA, CO 80004 US

Title: DIR  
Name: BIDERMAN, TED  
Address: 14401 W. 65TH WAY  
City-St-Zip: ARVADA, CO 80004 US

Title: DIR  
Name: CORDANO, GIULIO  
Address: 14401 W. 65TH WAY  
City-St-Zip: ARVADA, CO 80004 US

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: RUSSELL KOPP

POA

04/14/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date