

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005375

Entity Name: TRANS1, INC.

FILED  
Apr 21, 2010  
Secretary of State

## Current Principal Place of Business:

411 LANDMARK DRIVE  
WILMINGTON, NC 284126303

## New Principal Place of Business:

301 GOVERNMENT CENTER DRIVE  
WILMINGTON, NC 28403

## Current Mailing Address:

411 LANDMARK DRIVE  
WILMINGTON, NC 284126303

## New Mailing Address:

301 GOVERNMENT CENTER DRIVE  
WILMINGTON, NC 28403

FEI Number: 33-0909022

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:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: REALI, KEN  
Address: 301 GOVERNMENT CENTER DRIVE  
City-St-Zip: WILMINGTON, NC 28403

Title: S  
Name: FEUCHTER, BRUCE  
Address: 301 GOVERNMENT CENTER DRIVE  
City-St-Zip: WILMINGTON, NC 28403

Title: CFO  
Name: SLATTERY, JOSEPH  
Address: 301 GOVERNMENT CENTER DRIVE  
City-St-Zip: WILMINGTON, NC 28403

Title: D  
Name: DANN, MITCHELL  
Address: 301 GOVERNMENT CENTER DRIVE  
City-St-Zip: WILMINGTON, NC 28403

Title: D  
Name: OSGOOD, JONATHAN  
Address: 301 GOVERNMENT CENTER DRIVE  
City-St-Zip: WILMINGTON, NC 28403

Title: D  
Name: SHAPIRO, JAMES  
Address: 301 GOVERNMENT CENTER DRIVE  
City-St-Zip: WILMINGTON, NC 28403

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: BRUCE FEUCHTER

S

04/21/2010

Electronic Signature of Signing Officer or Director

Date