

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005375

Entity Name: TRANS1, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

301 GOVERNMENT CENTER DRIVE
WILMINGTON, NC 28403

New Principal Place of Business:

Current Mailing Address:

301 GOVERNMENT CENTER DRIVE
WILMINGTON, NC 28403

New Mailing Address:

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

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: JOSEPH SLATERY

CFO

04/08/2011

Electronic Signature of Signing Officer or Director

Date