

FD700005375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700225978877

RECEIVED
DEPARTMENT OF STATE
12 APR 18 PM 2:22

FILED
2012 APR 18 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FL 32310

RA
Change
4-19-20

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 04-18-2012

NAME: TRANS1 INC.

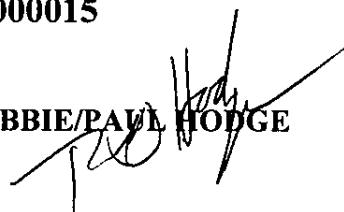
TYPE OF FILING: CHANGE OF REGISTERED AGENT

COST: \$35

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Delaware

In order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TRANS1 INC.
2. The principal office address: 301 Government Center Drive
Wilmington, NC 28403
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 5, 2000 Document number: 3222885
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office:
(if changed):

National Corporate Research, Ltd., Inc.

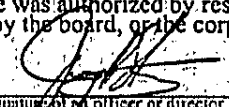
155 Office Plaza Drive,

P.O. Box NOT acceptable

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change:


Signature of an officer or director

Joseph Slattery, Executive VP & CFO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.


Signature of Registered Agent

4/18/2012
Date

If signing on behalf of an entity:

Lucy Dawson, Assistant Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314.

CR2E045 (8/03)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR 18 AM 7:21

FILED