2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Aug 16, 2011
Secretary of State

DOCUMENT# F09000002559

Entity Name: INTEGRA LIFESCIENCES CORPORATION

Current Principal Place of Business:

311 ENTERPRISE DR
PLAINSBORO, NJ 08536

New Principal Place of Business:

Current Mailing Address:

311 ENTERPRISE DR
PLAINSBORO, NJ 08536

New Mailing Address:

FEI Number: 22-3270030 **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: JAQUELINE N. CASPER 08/16/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ESSIG, STUART M
Address: 311 ENTERPRISE DR
City-St-Zip: PLAINSBORO, NJ 08536

Title: AS
Name: LAMPING, KATHRYN
Address: 311 ENTERPRISE DR
City-St-Zip: PLAINSBORO, NJ 08536

Title: DVP
Name: HENNEMAN, JOHN B III
Address: 311 ENTERPRISE DR
City-St-Zip: PLAINSBORO, NJ 08536

Title: S
Name: GORELICK, RICHARD D
Address: 311 ENTERPRISE DR
City-St-Zip: PLAINSBORO, NJ 08536

Title: T
Name: BRENNAN, NORA E
Address: 311 ENTERPRISE DR
City-St-Zip: PLAINSBORO, NJ 08536

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: KATHRYN LAMPING AS 08/16/2011
Electronic Signature of Signing Officer or Director Date