

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002559

FILED
Apr 17, 2012
Secretary of State

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 32301 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: CEO
Name: ARDUINI, PETER J
Address: 311 ENTERPRISE DR
City-St-Zip: PLAINSBORO, NJ 08536

Title: AS
Name: GLUECK, NEAL
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: NEAL GLUECK

AS

04/17/2012

Electronic Signature of Signing Officer or Director

Date