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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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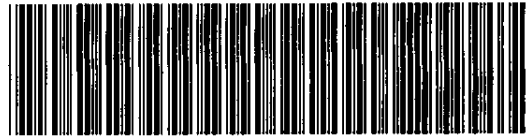
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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Small Bone Innovations, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Natalia Cavaliere, Esq.

Name of Person

Herrick, Feinstein LLP

Firm/Company

One Gateway Center, 22nd Floor

Address

Newark, New Jersey 07102

City/State and Zip code

ncavaliere@herrick.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalia Cavaliere

Name of Person

at ( 973 ) 274-2519

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Small Bone Innovations, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 90-0288892  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 25, 2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 505 Park Avenue, 14th Floor, New York, NY 10022  
(Principal office address)  
1380 S. Pennsylvania Avenue, Morrisville, PA 19067-1267  
(Current mailing address)

8. Any purpose permitted by applicable law  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.*

Corporation Service Company

By: Doreen S. Haeselin V.P.  
(Registered agent's signature)

Doreen S. Haeselin, Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: Anthony G. Viscogliosi

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: 505 Park Avenue; 14th Floor

New York, NY 10022

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Anthony G. Viscogliosi

Address: 505 Park Avenue; 14th Floor

New York, NY 10022

Director: Kenneth S. Abramowitz

Address: 505 Park Avenue; 14th Floor

New York, NY 10022

**B. OFFICERS**

President: Thomas Crowley, Jr.

Address: 505 Park Avenue; 14th Floor

New York, NY 10022

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

Anthony G. Viscogliosi, Chairman & CEO

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Small Bone Innovations, Inc.**

**Additional Directors**

John J. Viscogliosi  
505 Park Avenue  
14<sup>th</sup> Floor  
New York, NY 10022

Thierry Marnay  
505 Park Avenue  
14<sup>th</sup> Floor  
New York, NY 10022

Andrew A. Fink  
505 Park Avenue  
14<sup>th</sup> Floor  
New York, NY 10022

Amirul Fares bin Wan Zahir  
505 Park Avenue  
14<sup>th</sup> Floor  
New York, NY 10022

John N. Kastanis  
505 Park Avenue  
14<sup>th</sup> Floor  
New York, NY 10022

Thomas Pederson  
505 Park Avenue  
14<sup>th</sup> Floor  
New York, NY 10022

**Additional Officers**

**Chief Executive Officer**  
Anthony G. Viscogliosi  
505 Park Avenue  
14<sup>th</sup> Floor  
New York, NY 10022

**Chief Financial Officer**  
Steve Ward  
505 Park Avenue  
14<sup>th</sup> Floor  
New York, NY 10022

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED CERTIFICATE OR A MERGER WITH A RESTATED CERTIFICATE ATTACHED OF "SMALL BONE INNOVATIONS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

RESTATED CERTIFICATE, FILED THE TWENTY-FOURTH DAY OF MARCH,  
A.D. 2010, AT 9:49 O'CLOCK P.M.

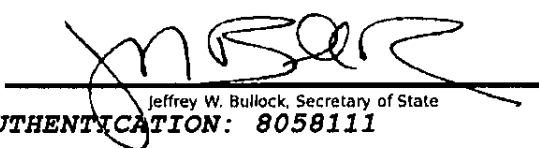
CERTIFICATE OF AMENDMENT, FILED THE NINETEENTH DAY OF APRIL,  
A.D. 2010, AT 6:05 O'CLOCK P.M.

3808010 8100X

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8058111

DATE: 06-16-10