

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004989

FILED
Mar 31, 2011
Secretary of State

Entity Name: LIFECCELL CORPORATION

Current Principal Place of Business:

ONE MILLENNIUM WAY
BRANCHBURG, NJ 088763876

New Principal Place of Business:

Current Mailing Address:

8023 VANTAGE DRIVE
SAN ANTONIO, TX 78230

New Mailing Address:

FEI Number: 76-0172936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: BURZIK, CATHERINE M
Address: 8023 VANTAGE DRIVE
City-St-Zip: SAN ANTONIO, TX 78230

Title: D
Name: SEIDEL, STEPHEN D
Address: 8023 VANTAGE DRIVE
City-St-Zip: SAN ANTONIO, TX 78230

Title: VP
Name: OLSON, LULU P
Address: 8023 VANTAGE DRIVE
City-St-Zip: SAN ANTONIO, TX 78230

Title: VPT
Name: LANDON, MARTIN J
Address: 8023 VANTAGE DRIVE
City-St-Zip: SAN ANTONIO, TX 78230

Title: P
Name: COLLERAN, LISA
Address: ONE MILLENNIUM WAY
City-St-Zip: BRANCHBURG, NJ 088763876

Title: S
Name: BIBB, JOHN T
Address: 8023 VANTAGE DRIVE
City-St-Zip: SAN ANTONIO, TX 78230

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: LULU P. OLSON

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date