

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005229

Entity Name: ACELL, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6640 ELI WHITNEY DRIVE
SUITE 200
COLUMBIA, MD 21046

New Principal Place of Business:

6640 ELI WHITNEY DRIVE
SUITE 200
COLUMBIA, MD 21046 US

Current Mailing Address:

6640 ELI WHITNEY DRIVE
SUITE 200
COLUMBIA, MD 21046

New Mailing Address:

6640 ELI WHITNEY DRIVE
SUITE 200
COLUMBIA, MD 21046 US

FEI Number: 04-3496380

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: DEFRANCESCO, JAMES R
Address: 6640 ELI WHITNEY DRIVE #200 COLUMBIA MD 21
City-St-Zip: COLUMBIA, MD 21046 US

Title: P
Name: BOSLEY, RODNEY
Address: 6640 ELI WHITNEY DRIVE #200 COLUMBIA MD 21
City-St-Zip: COLUMBIA, MD 21046 US

Title: T
Name: O'BRIEN, EDWARD
Address: 6640 ELI WHITNEY DRIVE #200 COLUMBIA MD 21
City-St-Zip: COLUMBIA, MD 21046 US

Title: S
Name: GRODY, MILES
Address: 6640 ELI WHITNEY DRIVE #200 COLUMBIA MD 21
City-St-Zip: COLUMBIA, MD 21046 US

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: JAMES R DEFRANCESCO

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date