

FI600005118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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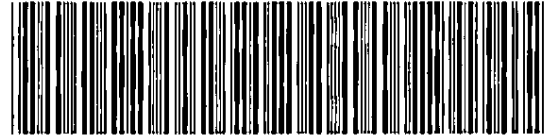
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2011 11-17 1:02

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18 NOV -7 PM 4:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 474122 4731473

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : November 6, 2018

ORDER TIME : 2:21 PM

ORDER NO. : 474122-005

CUSTOMER NO: 4731473

FILED
2018-11-07 10:02

FOREIGN FILINGS

NAME: OSTEOTECH, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

**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.*

Osteotech, Inc.

1. _____
(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. **13-3357370**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **February 4, 1986** 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. **710 Medtronic Parkway, Minneapolis, MN 55432**
(Principal office address)

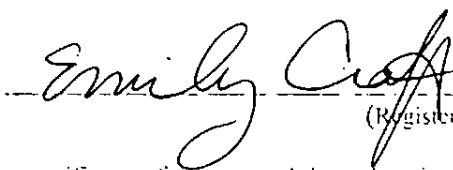
710 Medtronic Parkway, LC300 Minneapolis, MN 55432
(Current mailing address, if different)

8. 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)

9. 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.

 **Emily Croft**
Asst. Vice President
(Registered agent's signature)

10. 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.

FILED
MAR 11 1986
TALLAHASSEE

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

A. DIRECTORS

✓ Chairman: Philip J. Albert

Address: 710 Medtronic Parkway, Minneapolis, MN 55432

Vice Chairman: _____

Address: _____

✓ Director: Martha Ha

Address: 710 Medtronic Parkway, Minneapolis, MN 55432

✓ Director: Jason Bristow

Address: 710 Medtronic Parkway, Minneapolis, MN 55432

B. OFFICERS

✓ President: Douglas J. King

Address: 1800 Pyramid Pl Bldg C, Memphis, TN 38132

✓ Vice President: Philip J. Albert

Address: 710 Medtronic Parkway, Minneapolis, MN 55432

✓ Secretary: Bradley E. Lerman

Address: 710 Medtronic Parkway, Minneapolis, MN 55432

✓ Treasurer: Jason Bristow

Address: 710 Medtronic Parkway, Minneapolis, MN 55432

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

12. Anne M. Ziebell
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Anne M. Ziebell, Assistant Secretary

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

Osteotech, Inc.

Name	Title	Address
Jason M. Bristow	Director	710 Medtronic Parkway, Minneapolis, MN 55432
Martha Ha	Director	710 Medtronic Parkway, Minneapolis, MN 55432
Philip J. Albert	Director	710 Medtronic Parkway, Minneapolis, MN 55432
Douglas J. King	President	1800 Pyramid Pl Bldg C, Memphis TN 38132
Karen L. Parkhill	Vice President & Chief Financial Officer	710 Medtronic Parkway, Minneapolis, MN 55432
Jason M. Bristow	Vice President & Treasurer	710 Medtronic Parkway, Minneapolis, MN 55432
Sheila A. Quintus	Vice President & Assistant Treasurer	710 Medtronic Parkway, Minneapolis, MN 55432
Douglas A. Hoekstra	Vice President & Controller	710 Medtronic Parkway, Minneapolis, MN 55432
Bradley E. Lerman	Vice President & Secretary	710 Medtronic Parkway, Minneapolis, MN 55432
Martha Ha	Vice President & Assistant Secretary	710 Medtronic Parkway, Minneapolis, MN 55432
Scot M. Elder	Vice President & Assistant Secretary	710 Medtronic Parkway, Minneapolis, MN 55432
Ferry C. Green	Vice President & Assistant Secretary	710 Medtronic Parkway, Minneapolis, MN 55432
Chris Cleary	Vice President	710 Medtronic Parkway, Minneapolis, MN 55432
Duane E. Schroeder	Vice President	710 Medtronic Parkway, Minneapolis, MN 55432
Paik Saber	Vice President	710 Medtronic Parkway, Minneapolis, MN 55432
Philip J. Albert	Vice President	710 Medtronic Parkway, Minneapolis, MN 55432
Jim Vorgert	Vice President	710 Medtronic Parkway, Minneapolis, MN 55432
Wenne M. Ziebell	Assistant Secretary	710 Medtronic Parkway, Minneapolis, MN 55432
Harrolyn Transfeldt Osse	Vice President & General Manager	710 Medtronic Parkway, Minneapolis, MN 55432

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OSTEOTECH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OSTEOTECH, INC." WAS INCORPORATED ON THE FOURTH DAY OF FEBRUARY, A.D. 1986.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2018 NOV 7 11:03 AM
SECRETARY OF STATE




Jeffrey W. Bullock, Secretary of State

2082491 8300

SR# 20187510952

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203848337

Date: 11-07-18