

FI9000003262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

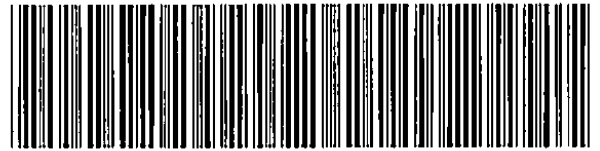
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 JUL 15 AM 11:01

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

B KINSEY

JUL 16 2019

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

ACCOUNT NO. : I20000000195

REFERENCE : 841113 7745126

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : July 12, 2019

ORDER TIME : 9:37 AM

ORDER NO. : 841113-005

CUSTOMER NO: 7745126

FOREIGN FILINGS

NAME: BACTERIN INTERNATIONAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

 PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bacterin International, 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:

Gail Slingsby

Name of Person

Xtant Medical, Inc. (Bacterin International, Inc.)

Firm/Company

664 Cruiser Lane

Address

Belgrade, MT 59714

City/State and Zip code

gslingsby@xtantmedical.com

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

For further information concerning this matter, please call:

Ramon Mercado

406

218-1400

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

Bacterin International, 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. Nevada, USA 3. 81-0530181
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/19/1999 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. 664 Cruiser Lane, Belgrade, MT 59714
(Principal office address)

(Current mailing address, if different)

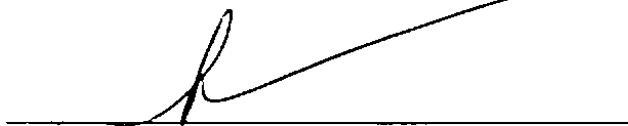
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the pla
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity
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.*


Lydia Cohen
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 applicatio
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdict
under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: Jeffrey Peters
Address: OrbiMed Advisors LLC
601 Lexington Ave. 54 Fl., New York, NY 10022

Vice Chairman: N/A
Address: _____

Director: John Bakewell, Robert McNamara
Address: OrbiMed Advisors LLC
601 Lexington Ave. 54Fl., New York, NY 10022

Director: Matthew Rizzo, Michael Eggenberg
Address: OrbiMed Advisors LLC
601 Lexington Ave. 54Fl., New York, NY 10022

B. OFFICERS

President: Greg Jensen
Address: Xtant Medical Inc
664 Cruiser Lane, Belgrade, MT 59714

Vice President: Kevin Brandt, Ron Berlin
Address: Xtant Medical Inc
664 Cruiser Lane, Belgrade, MT 59714

Secretary: Amy Culbert
Address: Fox Rothschild LLP, Campbell Mithu Tower Suite 2000, 222 South Ninth St, Minneapolis, MN 55402-3338

Treasurer: Greg Jensen
Address: Xtant Medical Inc, 664 Cruiser Lane, Belgrade, MT 59714

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JUL 15 2019
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/14/19 BY 60322 UCBAW

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

12. 
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 here 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. Greg Jensen, Principal Executive Officer
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BACTERIN INTERNATIONAL, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 19, 1999, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 12, 2019.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Electronic Certificate
Certificate Number: C20190712-1159