

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002495

Entity Name: SORIN GROUP USA, INC.

FILED  
Feb 15, 2010  
Secretary of State

**Current Principal Place of Business:**

14401 WEST 65TH WAY  
ARVADA, CO 80004

**New Principal Place of Business:**

**Current Mailing Address:**

14401 WEST 65TH WAY  
ARVADA, CO 80004

**New Mailing Address:**

FEI Number: 84-1491245

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 STREET  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TREVOR, JIM  
Address: 14401 W. 65TH WAY  
City-St-Zip: ARVADA, CO 80004

Title: VP  
Name: PERALTA, SHELBY  
Address: 14401 WEST 65TH WAY  
City-St-Zip: ARVADA, CO 80004

Title: S  
Name: ZAMORA, BARBARA  
Address: 14401 WEST 65TH WAY  
City-St-Zip: ARVADA, CO 80004

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: BARBARA ZAMORA

SECR

02/15/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date