

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002495

Entity Name: SORIN GROUP USA, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

14401 WEST 65TH WAY
ARVADA, CO 80004

New Principal Place of Business:

14401 W. 65TH WAY
ARVADA, CO 80004

Current Mailing Address:

14401 WEST 65TH WAY
ARVADA, CO 80004

New Mailing Address:

14401 W. 65TH WAY
ARVADA, CO 80004

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WORKMAN, JEFF
Address: 14401 W. 65TH WAY
City-St-Zip: ARVADA, CO 80004

Title: SEC
Name: ZAMORA, BARBARA
Address: 14401 W. 65TH WAY
City-St-Zip: ARVADA, CO 80004

Title: TREA
Name: KOWALIUK, DWAYNE
Address: 14401 W. 65TH WAY
City-St-Zip: ARVADA, CO 80004

Title: DIR
Name: BIDERMAN, TED
Address: 14401 W. 65TH WAY
City-St-Zip: ARVADA, CO 80004

Title: DIR
Name: CORDANO, GIULIO
Address: 14401 W. 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: KELLY LETTMANN

POA

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date