

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043870

FILED
Mar 01, 2011
Secretary of State

Entity Name: TUTOGEN MEDICAL (UNITED STATES), INC.

Current Principal Place of Business:

11621 RESEARCH CIR
ALACHUA, FL 32615 US

New Principal Place of Business:

11621 RESEARCH CIRCLE
ALACHUA, FL 32615 US

Current Mailing Address:

11621 RESEARCH CIR
ALACHUA, FL 32615 US

New Mailing Address:

11621 RESEARCH CIRCLE
ALACHUA, FL 32615 US

FEI Number: 59-3255935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HUTCHISON, BRIAN K
Address: 11621 RESEARCH CIRCLE
City-St-Zip: ALACHUA, FL 32615 US

Title: VCOO
Name: ROSE, THOMAS F
Address: 11621 RESEARCH CIRCLE
City-St-Zip: ALACHUA, FL 32615 US

Title: VCCO
Name: ROSE, ROGER W
Address: 11621 RESEARCH CIRCLE
City-St-Zip: ALACHUA, FL 32615 US

Title: VCFO
Name: JORDHEIM, ROBERT P
Address: 11621 RESEARCH CIRCLE
City-St-Zip: ALACHUA, FL 32615 US

Title: VCSO
Name: HARTILL, CAROLINE A
Address: 11621 RESEARCH CIRCLE
City-St-Zip: ALACHUA, FL 32615 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: ROBERT P JORDHEIM

CFO

03/01/2011

Electronic Signature of Signing Officer or Director

Date