SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AHach. C0037952 HP97000017019

Steven G. Anderson Officer since 1984
Director since 1984

John M. Cook Director since 1999

Ronald C. Elkins, M.D. Director since 1994

Benjamin H. Gray Director since 1991

Virginia C. Lacy Director since 1997

Ronald D. McCall, Esq. Director since 1984

Officer since 1984

Alexander C. Schwartz, Jr. Director since 1999

Bruce J. Van Dyne, M.D. Director since 1999

Kirby S. Black, Ph.D. Officer since 1995

Edwin B. Cordell, Jr. Officer since 1994

David M. Fronk Officer since 1998

Albert E. Heacox, Ph.D. Officer since 1989

Gerald B. Seery Officer since 1995

James C. Vander Wyk, Ph.D. Officer since 1996

valies e. valider .. jii, 11.5.

L. Roy Vogeltanz Officer since 1998

AHach. Co037952 HP97000017019

CryoLife, Inc. Board of Directors

Steven G. Anderson

President and CEO

CryoLife, Inc.

1655 Roberts Blvd., NW

Kennesaw, GA 30144

(770) 419-3355

John M. Cook

(770) 590-3754 fax

The Profit Recovery Group Int'l., Inc.

2300 Windy Ridge Parkway

Suite 100, North

Atlanta, GA 30339-8426

(770) 779-3102

(770) 779-3130 fax

Home:

Home:

40 Cates Ridge

Atlanta, GA 30327

5040 Northside Drive

Atlanta, GA 30327

Ronald C. Elkins, M.D.

Chief, Thoracic & Cardiovascular Surgery

Univ. of Oklahoma Health Science Center

Room 4SP-250

920 Stanton Young Blvd.

Oklahoma City, OK 73190

(405) 271-5789

(405) 271-3288 fax

Home:

1611 Westminster Place

Oklahoma City, OK 73120

Benjamin H. Gray

Senior Vice President

TBG Financial

3200 West End Ave., Suite 500

Nashville, TN 37203

(615) 783-1616

(615) 783-1617 fax

Home:

4441 E. Brookfield

Nashville, TN 37205

Virginia C. Lacy

1221 Heatherton Dr.

Naperville, IL 60563

(630) 420-7440

(630) 717-5016 fax

Home:

Same as listed

HHOICH: CO037952 H-P97000178

Ronald D. McCall, Esq.
220 E. Madison St., Suite 500
Tampa, FL 33602
(813) 228-7611
(813) 228-7614 fax

Alexander C. Schwartz, Jr. Box 424
Tuxedo Park, NY 10987
(914) 351-2494
(914) 351-5324 fax (manual fax, call first)

Bruce J. Van Dyne, M.D. 6545 France Ave. South – Suite 276 Edina, MN 55435 (612) 920-9522 (612) 920-0373 fax Home: / 609 Halliewood Ave.
Temple Terrace, FL 33617

Home: (use for Federal Express) Ridge Road Tuxedo Park, NY 10987

Home: 8741 Walton Oaks Dr. Bloomington, MN 55438

Affachr C0037952 H-PanD00017019

CryoLife, Inc. Corporate Officers

Steven G. Anderson

President and CEO

CryoLife, Inc.

1655 Roberts Blvd., NW

Kennesaw, GA 30144

Kirby S. Black, Ph.D.

Vice President, Research & Development

CryoLife, Inc.

(same address as above)

Home:

Home: 1371 Peppergrass Trail

(see Board of Directors list)

Acworth, GA 30101

Edwin B. Cordell, Jr.

Vice President & Chief Financial Officer

CryoLife, Inc.

(same address as above)

Home:

4200 Flippen Trail

Norcross, GA 30092

David M. Fronk

Vice President, Clinical Research

CryoLife, Inc.

(same address as above)

Home:

353 Battle Woods Trail

Marietta, GA 30064

Albert E. Heacox, Ph.D.

Vice President, Laboratory Operations

CryoLife, Inc.

(same address as above)

Home:

4289 Highborne Dr.

Marietta, GA 30066

Ronald D. McCall, Esq. Corporate Secretary

CryoLife, Inc.

(same address as above)

Home:

(see Board of Directors list)

Gerald B. Seery

Vice President, Marketing

CryoLife, Inc.

(same address as above)

Home:

1575 Asheforde Dr.

Marietta, GA 30068

HHOKIN COO37952 HP9700017019

James C. Vander Wyk, Ph.D. VP Regulatory Affairs & Quality Assurance CryoLife, Inc. (same address as above) Home: 638 Goldenwood Court Powder Springs, GA 30127

L. Roy Vogeltanz
Vice President, Corporate Communications
CryoLife, Inc.
(same address as above)

Home: 4711 Mystic Court Roswell, GA 30075