

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094929

Entity Name: CORD:USE CORD BLOOD BANK, INC.

Current Principal Place of Business:

1991 SUMMIT PARK DRIVE
SUITE 2000
ORLANDO, FL 32810

Current Mailing Address:

1991 SUMMIT PARK DRIVE
SUITE 2000
ORLANDO, FL 32810 US

FEI Number: 11-3723078

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ERNST, MICHAEL T
1627 ELIZABETH'S WALK
WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name GUINDI, EDWARD SM.D.
Address 2190 TERRACE BLVD.
City-State-Zip: LONGWOOD FL 32779

Title CFO
Name ERNST, MICHAEL T
Address 1627 ELIZABETH'S WALK
City-State-Zip: WINTER PARK FL 32789

Title DIRE
Name BECHTEL, CAROLYN
Address 80 CENTRAL PARK WEST, #10C
City-State-Zip: NEW YORK NY 10023

Title DIRE
Name WARREN, JOSEPH III
Address 219 GREENWICH ROAD
City-State-Zip: CHARLOTTE NC 28211

Title DIRE
Name HALEY, MICHAEL W
Address 12121 WEST END
City-State-Zip: NORTH PALM BEACH FL 33408

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: MICHAEL T. ERNST

**EXECUTIVE VICE
PRESIDENT & CFO**

03/05/2014

Electronic Signature of Signing Officer/Director Detail

Date