2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98512

Entity Name: TUTOGEN MEDICAL, INC.

Current Principal Place of Business:

11621 RESEARCH CIRCLE ALACHUA, FL 32615

Current Mailing Address:

11621 RESEARCH CIRCLE ALACHUA, FL 32615 US

FEI Number: 59-3100165 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2016

Secretary of State

CC6216982001

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

Name HUTCHISON, BRIAN K Name ROSE, ROGER W

Address 11621 RESEARCH CIRCLE Address 11621 RESEARCH CIRCLE

City-State-Zip: ALACHUA FL 32615 City-State-Zip: ALACHUA FL 32615

Title VP, DIRECTOR Title VP, DIRECTOR

NameJORDHEIM, ROBERT PNameHARTILL, CAROLINE AAddress11621 RESEARCH CIRCLEAddress11621 RESEARCH CIRCLECity-State-Zip:ALACHUA FL 32615City-State-Zip:ALACHUA FL 32615

Title VP Title VP

Name KOFORD, KEITH Name LOUW, JOHANNES W

Address 11621 RESEARCH CIRCLE Address 11621 RESEARCH CIRCLE

City-State-Zip: ALACHUA FL 32615 City-State-Zip: ALACHUA FL 32615

Title VP

Name VARELA, JOHN

Address 11621 RESEARCH CIRCLE

City-State-Zip: ALACHUA FL 32615

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 VP, DIRECTOR 03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date