

2013 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

Officer/Director Detail :

Title PRESIDENT
Name HUTCHISON, BRIAN K
Address 11621 RESEARCH CIRCLE
City-State-Zip: ALACHUA FL 32615

Title VP, SECRETARY
Name ROSE, THOMAS F
Address 11621 RESEARCH CIRCLE
City-State-Zip: ALACHUA FL 32615

Title VP
Name ROSE, ROGER W
Address 11621 RESEARCH CIRCLE
City-State-Zip: ALACHUA FL 32615

Title VP, TREASURER
Name JORDHEIM, ROBERT P
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 & TREASURER

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date