2017 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:

TitleEVP, DIRECTORTitleINTERIM CEO, DIRECTORNameROSE, ROGER WNameJORDHEIM, ROBERT PAddress11621 RESEARCH CIRCLEAddress11621 RESEARCH CIRCLE

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

Title VP Title VP

NameKOFORD, KEITHNameLOUW, JOHANNES WAddress11621 RESEARCH CIRCLEAddress11621 RESEARCH CIRCLECity-State-Zip:ALACHUA FL 32615City-State-Zip:ALACHUA FL 32615

Title EVP Title EVP

Name VARELA, JOHN Name BRANDT, KEVIN D

Address 11621 RESEARCH CIRCLE Address 11621 RESEARCH CIRCLE

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

Title VP Title VP

Name PELATOWSKI, KEITH Name LUEDEMAN, LYLE

Address 11621 RESEARCH CIRCLE Address 11621 RESEARCH CIRCLE
City-State-Zip: ALACHUA FL 32615 City-State-Zip: ALACHUA FL 32615

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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 INTERIM CEO 04/11/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 11, 2017

Secretary of State

CC8234727116

Officer/Director Detail Continued:

Title SECRETARY

Name ROSE, THOMAS F

Address 11621 RESEARCH CIRCLE

City-State-Zip: ALACHUA FL 32615