**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Jun 11, 2020**
**Secretary of State**
**0536989937CC**

DOCUMENT# S98512

**Entity Name:** TUTOGEN MEDICAL, INC.

**Current Principal Place of Business:**

520 LAKE COOK ROAD
SUITE 315
DEERFIELD, IL 60015

**Current Mailing Address:**

520 LAKE COOK ROAD
SUITE 315
DEERFIELD, IL 60015 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 | VP, DIRECTOR |
| Name | LOUW, JOHANNES W |
| Address | 520 LAKE COOK ROAD<br>SUITE 315 |
| City-State-Zip: | DEERFIELD IL 60015 |

| | |
|---|---|
| Title | PRESIDENT, CEO, DIRECTOR |
| Name | SINGER, JONATHON M |
| Address | 520 LAKE COOK ROAD<br>SUITE 315 |
| City-State-Zip: | DEERFIELD IL 60015 |

| | |
|---|---|
| Title | DIRECTOR, VP, SECRETARY |
| Name | DERIENZIS, JOSHUA |
| Address | 520 LAKE COOK ROAD<br>SUITE 315 |
| City-State-Zip: | DEERFIELD IL 60015 |

| | |
|---|---|
| Title | VP, TREASURER, CHIEF ACCOUNTING OFFICER |
| Name | BARTOLUCCI, RYAN |
| Address | 520 LAKE COOK ROAD<br>SUITE 315 |
| City-State-Zip: | DEERFIELD IL 60015 |

*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: RYAN BARTOLUCCI VP 06/11/2020

Electronic Signature of Signing Officer/Director Detail — Date