2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2015
Secretary of State
CC0869949509

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

Title	VP, DIRECTOR
Name	JORDHEIM, ROBERT P
Address	11621 RESEARCH CIRCLE
City-State-Zip:	ALACHUA FL 32615

Title	VP
Name	KOFORD, KEITH
Address	11621 RESEARCH CIRCLE
City-State-Zip:	ALACHUA FL 32615

Title	VP
Name	VARELA, JOHN
Address	11621 RESEARCH CIRCLE
City-State-Zip:	ALACHUA FL 32615

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

Title	VP, DIRECTOR
Name	HARTILL, CAROLINE A
Address	11621 RESEARCH CIRCLE
City-State-Zip:	ALACHUA FL 32615

Title	VP
Name	LOUW, JOHANNES W
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 03/13/2015

Electronic Signature of Signing Officer/Director Detail — Date