

2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

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:** Yes**Name and Address of Current Registered Agent:**WHITE & CASE LLP
200 SOUTH BISCAYNE BOULEVARD
ATTN: NANA-GYASI KESSIE SUITE 4900
MIAMI, FL 33131 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:** QUINN NOLAN

06/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CFO
Name	LYLE, DAVID
Address	520 LAKE COOK ROAD SUITE 315
City-State-Zip:	DEERFIELD IL 60015
Title	DIRECTOR, VP, SECRETARY
Name	LEE, ALBERT
Address	520 LAKE COOK ROAD SUITE 315
City-State-Zip:	DEERFIELD IL 60015

Title	PRESIDENT, CEO
Name	RICH, TERRY
Address	520 LAKE COOK ROAD SUITE 315
City-State-Zip:	DEERFIELD IL 60015
Title	VP, TREASURER, CHIEF ACCOUNTING OFFICER
Name	THUNANDER, CHRIS
Address	520 LAKE COOK ROAD 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: TERRY RICH

CEO

06/12/2023

Electronic Signature of Signing Officer/Director Detail

Date