

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005375

Entity Name: TRANS1, INC.**Current Principal Place of Business:**110 HORIZON DRIVE SUITE 230
RALEIGH, NC 27615**Current Mailing Address:**110 HORIZON DRIVE SUITE 230
RALEIGH, NC 27615 US**FEI Number: 33-0909022****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD., INC.
1550 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 CEO, DIRECTOR
Name REALI, KEN
Address 110 HORIZON DRIVE SUITE 230
City-State-Zip: RALEIGH NC 27615

Title DIR
Name SHAPIRO, JAMES
Address 110 HORIZON DRIVE SUITE 230
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR
Name CARUSI, MICHAEL
Address 110 HORIZON DRIVE SUITE 230
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR
Name OSGOOD, JON
Address 110 HORIZON DRIVE SUITE 230
City-State-Zip: RALEIGH NC 27615

Title CFO
Name SLATTERY, JOSEPH
Address 110 HORIZON DRIVE SUITE 230
City-State-Zip: RALEIGH NC 27615

Title CONTROLLER
Name HOGAN, JOHN
Address 110 HORIZON DRIVE SUITE 230
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR
Name LAVIOLETTE, PAUL
Address 110 HORIZON DRIVE SUITE 230
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR
Name FISCHGRUND, JEFFREY MD
Address 110 HORIZON DRIVE SUITE 230
City-State-Zip: RALEIGH NC 27615

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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: JOHN HOGAN**CONTROLLER****04/30/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name STAUTBERG, MARK
Address 110 HORIZON DRIVE SUITE 230
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR
Name SIMPSON, DAVID
Address 110 HORIZON DRIVE SUITE 230
City-State-Zip: RALEIGH NC 27615