2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005229

Entity Name: ACELL, INC.

Current Principal Place of Business:

6640 ELI WHITNEY DR SUITE 200

COLUMBIA, MD 21046

Current Mailing Address:

6640 ELI WHITNEY DR SUITE 200

COLUMBIA, MD 21046 US

FEI Number: 04-3496380 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 06, 2017

Secretary of State

CC8627830452

Officer/Director Detail:

Title PRESIDENT/DIRECTOR Title SECRETARY

Name MCBRAYER, PATRICK Name GRODY, MILES

Address 6640 ELI WHITNEY DR, SUITE 200 Address 6640 ELI WHITNEY DR, SUITE 200

City-State-Zip: COLUMBIA MD 21046 City-State-Zip: COLUMBIA MD 21046

Title TREASURER Title DIRECTOR

Name O'BRIEN, EDWARD Name ANDERSON, DAVID

Address 6640 ELI WHITNEY DR, SUITE 200 Address 6640 ELI WHITNEY DR, SUITE 200

City-State-Zip: COLUMBIA MD 21046 City-State-Zip: COLUMBIA MD 21046

Title DIRECTOR Title DIRECTOR

Name BALDINO, SKIP Name KERBAWY, KYLE

Address 6640 ELI WHITNEY DR, SUITE 200 Address 6640 ELI WHITNEY DR, SUITE 200

City-State-Zip: COLUMBIA MD 21046 City-State-Zip: COLUMBIA MD 21046

Title DIRECTOR
Name MAHER, SALLY

Address 6640 ELI WHITNEY DR, SUITE 200

City-State-Zip: COLUMBIA MD 21046

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: EDWARD O'BRIEN TREASURER 04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date