

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003749

Entity Name: VERICEL CORPORATION**Current Principal Place of Business:**24 FRANK LLOYD WRIGHT DR.
LOBBY K
ANN ARBOR, MI 48105-9755**Current Mailing Address:**24 FRANK LLOYD WRIGHT DR.
LOBBY K
ANN ARBOR, MI 48105-9755 US**FEI Number: NOT APPLICABLE****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

Officer/Director Detail :

Title DIRECTOR
Name ZERBE, ROBERT L
Address 64 SIDNEY ST.
City-State-Zip: CAMBRIDGE MA 02139

Title DIRECTOR
Name MCLAUGHLIN, KEVIN
Address 64 SIDNEY ST.
City-State-Zip: CAMBRIDGE MA 02139

Title DIRECTOR
Name GILMAN, STEVEN
Address 64 SIDNEY ST.
City-State-Zip: CAMBRIDGE MA 02139

Title DIRECTOR
Name WOTTON, PAUL
Address 24 FRANK LLOYD WRIGHT DR.
LOBBY K
City-State-Zip: ANN ARBOR MI 48105-9755

Title DIRECTOR
Name HAGEN, HEIDI
Address 24 FRANK LLOYD WRIGHT DR.
LOBBY K
City-State-Zip: ANN ARBOR MI 48105-9755

Title DIRECTOR
Name RUBINO, ALAN L
Address 24 FRANK LLOYD WRIGHT DR.
LOBBY K
City-State-Zip: ANN ARBOR MI 48105-9755

Title CONTROLLER
Name PENNELL, SANDRA
Address 24 FRANK LLOYD WRIGHT DR.
LOBBY K
City-State-Zip: ANN ARBOR MI 48105-9755

Title COO
Name HALPIN, MICHAEL
Address 24 FRANK LLOYD WRIGHT DR.
LOBBY K
City-State-Zip: ANN ARBOR MI 48105-9755

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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: GERARD MICHEL**TREASURER / CFO****05/28/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CMO
Name HOPPER, JON
Address 24 FRANK LLOYD WRIGHT DR.
LOBBY K
City-State-Zip: ANN ARBOR MI 48105-9755

Title TREASURER / CFO
Name MICHEL, GERARD
Address 24 FRANK LLOYD WRIGHT DR.
LOBBY K
City-State-Zip: ANN ARBOR MI 48105-9755

Title PRESIDENT / CEO
Name COLANGELO, NICK
Address 24 FRANK LLOYD WRIGHT DR.
LOBBY K
City-State-Zip: ANN ARBOR MI 48105-9755

Title CHAIRMAN OF THE BOARD
Name ZERBE, ROBERT L
Address 24 FRANK LLOYD WRIGHT DR.
LOBBY K
City-State-Zip: ANN ARBOR MI 48105-9755