2025 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: 94-3096597 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2025

Secretary of State

0294463883CC

Officer/Director Detail:

PRESIDENT / CEO Title Title CHAIRMAN OF THE BOARD

COLANGELO, NICK ZERBE, ROBERT L Name Name

Address 24 FRANK LLOYD WRIGHT DR. Address 24 FRANK LLOYD WRIGHT DR.

LOBBY K LOBBY K

ANN ARBOR MI 48105-9755 ANN ARBOR MI 48105-9755 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

ZERBE, ROBERT L Name Name MCLAUGHLIN, KEVIN

64 SIDNEY ST. 64 SIDNEY ST. Address Address

CAMBRIDGE MA 02139 CAMBRIDGE MA 02139 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

WOTTON, PAUL Name GILMAN, STEVEN Name

24 FRANK LLOYD WRIGHT DR. Address Address 64 SIDNEY ST.

LOBBY K

RUBINO, ALAN L

City-State-Zip: CAMBRIDGE MA 02139 City-State-Zip: ANN ARBOR MI 48105-9755

Title DIRECTOR Title **DIRECTOR** Name HAGEN, HEIDI

Address 24 FRANK LLOYD WRIGHT DR. 24 FRANK LLOYD WRIGHT DR. Address

LOBBY K

LOBBY K ANN ARBOR MI 48105-9755

City-State-Zip: ANN ARBOR MI 48105-9755 City-State-Zip:

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Name

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.

03/14/2025 SIGNATURE: MICHAEL HALPIN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title COO

Name HALPIN, MICHAEL

Address 24 FRANK LLOYD WRIGHT DR.

LOBBY K

City-State-Zip: ANN ARBOR MI 48105-9755

Title DIRECTOR

Name COLANGELO, NICK

Address 24 FRANK LLOYD WRIGHT DR.

LOBBY K

City-State-Zip: ANN ARBOR MI 48105-9755

Title DIRECTOR

Name WRIGHT, LISA

Address 24 FRANK LLOYD WRIGHT DR.

LOBBY K

City-State-Zip: ANN ARBOR MI 48105-9755

Title TREASURER / CFO
Name MARA, JOSEPH

Address 24 FRANK LLOYD WRIGHT DR.

LOBBY K

City-State-Zip: ANN ARBOR MI 48105-9755

Title CMO

Name HOPPER, JON

Address 24 FRANK LLOYD WRIGHT DR.

LOBBY K

City-State-Zip: ANN ARBOR MI 48105-9755

Title SECRETARY

Name HALPIN, MICHAEL

Address 24 FRANK LLOYD WRIGHT DR.

LOBBY K

City-State-Zip: ANN ARBOR MI 48105-9755

Title VP & CORPORATE CONTROLLER

Name SIEGAL, JON

Address 24 FRANK LLOYD WRIGHT DR.

LOBBY K

City-State-Zip: ANN ARBOR MI 48105-9755