2018 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 Apr 03, 2018

Secretary of State

CC0964190102

Officer/Director Detail:

Title PRESIDENT/CEO Title SECRETARY

Name COLANGELO, NICK Name SANDELL, JACQUI FAHEY

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

LOBBY K LOBBY K

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

Title TREASURER/CFO Title CONTROLLER

Name MICHEL, GERARD Name PENNELL, SANDRA

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

LOBBY K LOBBY K

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

TitleDIRECTORTitleDIRECTORNameGILMAN, STEVENNameHAGEN, HEIDI

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

LOBBY K

City-State-Zip: CAMBRIDGE MA 02139

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

Title DIRECTOR

Name MCLAUGHLIN, KEVIN

Name RUBINO, ALAN L

Address 64 SIDNEY ST.

Address 24 FRANK LLOYD WRIGHT DR.

City-State-Zip: CAMBRIDGE MA 02139 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: SANDRA PENNELL CONTROLLER 04/03/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name WOTTON, PAUL Name ZERBE, ROBERT L

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

LOBBY K

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

City-State-Zip: CAMBRIDGE MA 02139