

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002495

Entity Name: SORIN GROUP USA, INC.

Current Principal Place of Business:

14401 W. 65TH WAY
ARVADA, CO 80004

Current Mailing Address:

14401 W. 65TH WAY
ARVADA, CO 80004 US

FEI Number: 81-1491245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE STREET
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 ASSISTANT SECRETARY
Name ZAMORA, BARBARA
Address 14401 W. 65TH WAY
City-State-Zip: ARVADA CO 80004

Title PRESIDENT, DIRECTOR
Name MCNERNEY, SEAN
Address 14401 W. 65TH WAY
City-State-Zip: ARVADA CO 80004

Title TREASURER
Name KOWALIUK, DWAYNE
Address 14401 W. 65TH WAY
City-State-Zip: ARVADA CO 80004

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: BARBARA ZAMORA

ASSISTANT SECRETARY 04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date