



0004701087

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0004701087

Date Filed: 4/18/2022 9:49:59 PM

## Entity Name and Mailing Address:

Entity Name: On-X Life Technologies, Inc.  
Foreign Name (name in home jurisdiction): On-X Life Technologies, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003847645  
Address: 1655 ROBERTS BLVD NW  
KENNESAW, GA 30144-3632

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                  | Title          | Business Address                                                  |
|-------------------------------------------------------|----------------|-------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Amy D. Horton     | Vice President | CRYOLIFE, INC.<br>1655 ROBERTS BLVD NW<br>KENNESAW, GA 30144-3632 |
| <input checked="" type="checkbox"/> Jean F. Holloway  | Secretary      | 1655 ROBERTS BLVD NW<br>KENNESAW, GA 30144-3632                   |
| <input checked="" type="checkbox"/> J. Patrick Mackin | President      | CRYOLIFE, INC.<br>1655 ROBERTS BLVD NW<br>KENNESAW, GA 30144-3632 |
| <input checked="" type="checkbox"/> J. Patrick Mackin | Director       | CRYOLIFE, INC.<br>1655 ROBERTS BLVD NW<br>KENNESAW, GA 30144-3632 |
| <input checked="" type="checkbox"/> D. Ashley Lee     | Director       | 1655 ROBERTS BLVD NW<br>KENNESAW, GA 30144-3632                   |
| <input checked="" type="checkbox"/> D. Ashley Lee     | President      | 1655 ROBERTS BLVD NW<br>KENNESAW, GA 30144-3632                   |

The annual report must be signed by an authorized signer of the entity.



Job Title: Secretary

*Jean F. Holloway*

*04/18/2022*

Sign Here

Date

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