

No. C 141229		Due no later than Nov 30, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. INNERDYNE, INC. CHERYL L COPELAND-LEWIS 15 HAMPSHIRE STREET MANSFIELD MA 02048 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	BRYAN HANSON	555 LONG WHARF DRIVE	NEW HAVEN	CT	USA	06511
SECRETARY	JOHN W KAPPLES	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
TREASURER	GREGORY ANDRULONIS	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
DIRECTOR	MATTHEW J NICOLELLA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
DIRECTOR	JOHN W KAPPLES	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
DIRECTOR	GEOFFREY KUPFERSCHMID	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
5. Organized Under the Laws of: DE C 141229		6. Annual Report must be signed.* Signature: John W. Kapples Name (type or print): John W. Kapples		Date: 12/17/2013 Title: Secretary		
Processed 12/17/2013		* Electronically provided signatures are accepted as original signatures.				