

No. <b>C 131769</b>	<b>Due no later than Dec 31, 2017</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> SORIN GROUP USA, INC. 14401 W. 65TH WAY ARVADA CO 80004	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705				
		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	SEAN MCNERNEY	14401 W. 65TH WAY	ARVADA	CO	USA	80004
SECRETARY	TAYLOR POLLOCK	14401 W. 65TH WAY	ARVADA	CO	USA	80004
TREASURER	DWAYNE KOWALIUK	14401 W. 65TH WAY	ARVADA	CO	USA	80004
VICE PRESIDENT	SHELBY PERALTA	14401 W. 65TH WAY	ARVADA	CO	USA	80004
DIRECTOR	GIULIO CORDANO	14401 W. 65TH WAY	ARVADA	CO	USA	80004
DIRECTOR	SEAN MCNERNEY	14401 W. 65TH WAY	ARVADA	CO	USA	80004
DIRECTOR	JIM TREVOR	14401 W. 65TH WAY	ARVADA	CO	USA	80004
5. Organized Under the Laws of:  <b>DE C 131769</b>	6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann		Date: 11/13/2017 Title: POA			
Processed 11/13/2017		* Electronically provided signatures are accepted as original signatures.				