

No. C 193224		Due no later than Dec 31, 2014		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. ACELL, INC. 6640 ELI WHITNEY DR SUITE 200 COLUMBIA MD 21046 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 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	
DIRECTOR	STEVEN P MULLINS	6640 ELI WHITNEY DR SUITE 200	COLUMBIA	MD	USA	21046	
DIRECTOR	MAGNUS MOLITUES	6640 ELI WHITNEY DR SUITE 200	COLUMBIA	MD	USA	21046	
DIRECTOR	JAMES DEFRANCESCO	6640 ELI WHITNEY DR SUITE 200	COLUMBIA	MD	USA	21046	
TREASURER	EDWARD O'BRIEN	6640 ELI WHITNEY DR SUITE 200	COLUMBIA	MD	USA	21046	
PRESIDENT	RODNEY BOSLEY	6640 ELI WHITNEY DR SUITE 200	COLUMBIA	MD	USA	21046	
SECRETARY	MILES GRODY	6640 ELI WHITNEY DR SUITE 200	COLUMBIA	MD	USA	21046	
5. Organized Under the Laws of: DE C 193224		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato			Date: 11/13/2014 Title: POA		
Processed 11/13/2014		* Electronically provided signatures are accepted as original signatures.					