



0005180588

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005180588

Date Filed: 4/4/2023 11:35:03 AM

## Entity Name and Mailing Address:

Entity Name: Artivion, Inc.  
Foreign Name (name in home jurisdiction): Artivion, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003847637  
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  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## 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 | 1655 ROBERTS BLVD NW<br>KENNESAW, GA 30144-3632 |
| J. Patrick Mackin                                      | Director       | 1655 ROBERTS BLVD NW<br>KENNESAW, GA 30144-3632 |
| <input checked="" type="checkbox"/> J. Patrick Mackin  | President      | 1655 ROBERTS BLVD NW<br>KENNESAW, GA 30144-3632 |
| Jean F. Holloway                                       | Secretary      | 1655 ROBERTS BLVD NW<br>KENNESAW, GA 30144-3632 |
| <input checked="" type="checkbox"/> Marna P. Bergstrom | Director       | 1655 ROBERTS BLVD NW<br>KENNESAW, GA 30144-3632 |
| <input checked="" type="checkbox"/> Jon W. Salveson    | Director       | 1655 ROBERTS BLVD NW<br>KENNESAW, GA 30144-3632 |
| <input checked="" type="checkbox"/> Harvey Morgan      | Director       | 1655 ROBERTS BLVD NW<br>KENNESAW, GA 30144-3632 |



|                                             |          |                                                 |
|---------------------------------------------|----------|-------------------------------------------------|
| <input type="checkbox"/> Daniel J. Bevevino | Director | 1655 ROBERTS BLVD NW<br>KENNESAW, GA 30144 3632 |
| <input type="checkbox"/> Thomas F. Ackerman | Director | 1655 ROBERTS BLVD NW<br>KENNESAW, GA 30144 3632 |
| <input type="checkbox"/> Anthony B. Semedo  | Director | 1655 ROBERTS BLVD NW<br>KENNESAW, GA 30144 3632 |
| <input type="checkbox"/> James W. Bullock   | Director | 1655 ROBERTS BLVD NW<br>KENNESAW, GA 30144 3632 |
| <input type="checkbox"/> Jeffrey H. Burbank | Director | 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*

Sign Here

*04/04/2023*

Date