

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: VERICEL CORPORATION
Company ID: 0920457
State of origin: Michigan
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Principal Office

24 FRANK LLOYD WRIGHT DR.
LOBBY K
ANN ARBOR, MI 48105

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Nick Colangelo	24 Frank Lloyd Wright Dr. Lobby K, Ann Arbor, MI 48105-9755
Secretary	Michael Halpin	24 Frank Lloyd Wright Dr. Lobby K, Ann Arbor, MI 48105-9755
Treasurer	Gerard Michel	24 Frank Lloyd Wright Dr. Lobby K, Ann Arbor, MI 48105-9755

Directors

Director	Steven Gilman	64 Sidney St., Cambridge, MA 02139
Director	Heidi Hagen	24 Frank Lloyd Wright Dr. Lobby K, Ann Arbor, MI 48105-9755
Director	Kevin McLaughlin	64 Sidney St., Cambridge, MA 02139
Director	Alan L. Rubino	24 Frank Lloyd Wright Dr. Lobby K, Ann Arbor, MI 48105-9755
Director	Paul Wotton	24 Frank Lloyd Wright Dr. Lobby K, Ann Arbor, MI 48105-9755
Director	Robert L. Zerbe	64 Sidney St., Cambridge, MA 02139
Director	Nick Colangelo	24 Frank Lloyd Wright Dr. Lobby K, Ann Arbor, MI 48105-9755

Signatures

Signature	Lars Fox
Title	Power of Attorney