

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0966761

Alison Lundergan Grimes
KY Secretary of State

Received and Filed

5/30/2019 9:37:28 AM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: ON-X LIFE TECHNOLOGIES, INC.
Company ID: 0966761
State of origin: Delaware
Formation date: 10/28/2016 12:00:00 AM
Date filed: 5/30/2019 9:37:28 AM
Fee: \$15.00

Principal Office

1655 ROBERTS BLVD. N.W.
KENNESAW, GA 30144

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Accountant	Amy D. Horton	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
Chairman	J. Patrick Mackin	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
CEO	J. Patrick Mackin	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
CFO	D. Ashley Lee	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
COO	D. Ashley Lee	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
Secretary	Jean F. Holloway	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
Vice President	Amy D. Horton	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
Vice President	D. Ashley Lee	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
Vice President	Jean F. Holloway	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
Vice President	Jim McDermid	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144

Directors

Director	Jeff Burbank	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
Director	Thomas F. Ackerman	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
Director	Daniel Bevevino	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
Director	Harvey Morgan	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
Director	Ronald D. McCall, Esq.	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
Director	Jim Bullock	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
Director	Jon W. Salvesson	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
Director	J. Patrick Mackin	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144

Signatures

Signature	Jean F. Holloway
Title	SVP, General Counsel, CCO, Corporate Secretary