Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company:INTEGRA LIFESCIENCES CORPORATIONCompany ID:0791171State of origin:DelawareFormation date:5/9/2011 12:00:00 AMDate filed:6/20/2012 4:52:03 PMFee:\$15.00			
Principal Office		TED WE ST	
311 ENTERPRISE [ORIVE		
PLAINSBORO, NJ 08536			
Registered Agent Name/Address			
	CORPORATING SERVICE (COMPANY	6
Current Officers			
President Assistant Secretary Secretary Vice President Treasurer	PETER J ARDUINI NEAL GLUECK RICHARD D GORELICK JOHN B HENNEMAN III NORA E BRENNAN	311 ENTERPRISE DRIVE, PLAINS 311 ENTERPRISE DRIVE, PLAINS 311 ENTERPRISE DRIVE, PLAINS 311 ENTERPRISE DRIVE, PLAINS 311 ENTERPRISE DRIVE, PLAINS	BORO, NJ, 08536 BORO, NJ, 08536 BORO, NJ, 08536
Directors	C Star	CAR - FOR SUN	
Director	PETER J ARDUINI	311 ENTERPRISE DRIVE, PLAINS	BORO, NJ, 08536
Director	JOHN B HENNEMAN III	311 ENTERPRISE DRIVE, PLAINS	
Signatures			
Signature Title	NEAL GLUEC V.P. TAX/OFFI		