

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: INTEGRA LIFESCIENCES CORPORATION
Company ID: 0791171
State of origin: Delaware
Formation date: 5/9/2011 12:00:00 AM
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Principal Office

311 ENTERPRISE DRIVE
PLAINSBORO, NJ 08536

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

President	PETER J ARDUINI	311 ENTERPRISE DRIVE, PLAINSBORO, NJ, 08536
Assistant Secretary	NEAL GLUECK	311 ENTERPRISE DRIVE, PLAINSBORO, NJ, 08536
Secretary	RICHARD D GORELICK	311 ENTERPRISE DRIVE, PLAINSBORO, NJ, 08536
Treasurer	NORA E BRENNAN	311 ENTERPRISE DRIVE, PLAINSBORO, NJ, 08536
Vice President	JOHN B HENNEMAN III	311 ENTERPRISE DRIVE, PLAINSBORO, NJ, 08536

Directors

Director	PETER J ARDUINI	311 ENTERPRISE DRIVE, PLAINSBORO, NJ, 08536
Director	JOHN B HENNEMAN III	311 ENTERPRISE DRIVE, PLAINSBORO, NJ, 08536

Signatures

Signature	NEAL GLUECK
Title	VP TAX