Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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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 **Date filed:** 3/23/2016 4:38:00 PM

Fee: \$15.00

Principal Office

311 ENTERPRISE DRIVE PLAINSBORO, NJ 08536

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	PETER J ARDUINI	311 ENTERPRISE DRIVE, PLAINSBORO, NJ, 08536
CFO	GLENN COLEMAN	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	NEAL GLUECK	311 ENTERPRISE DRIVE, PLAINSBORO, NJ, 08536

Directors

Director	PETER J ARDUINI	311 ENTERPRISE DRIVE, PLAINSBORO, NJ, 08536
Director	GLENN COLEMAN	311 ENTERPRISE DRIVE, PLAINSBORO, NJ, 08536

Signatures

Signature Neal Glueck
Title VP Tax