Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: INTEGRA LIFESCIENCES CORPORATION

Company ID: 0791171 State of origin: Delaware

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Principal Office

1100 CAMPUS ROAD PRINCETON, NJ 08540

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Robert T. Davis Jr.	1100 CAMPUS ROAD, PRINCETON, NJ 08540
Secretary	Lesha R. Shinn	1100 CAMPUS ROAD, PRINCETON, NJ 08540
Treasurer	Jeffrey Mosebrook	1100 CAMPUS ROAD, PRINCETON, NJ 08540
Vice President	Stephen Leonard	1100 CAMPUS ROAD, PRINCETON, NJ 08540

Directors

Director	Rhonda Germany Ballintyn	1100 CAMPUS ROAD, PRINCETON, NJ 08540
Director	Keith Bradley	1100 CAMPUS ROAD, PRINCETON, NJ 08540

Signatures

Signature Lesha R. Shinn Secretary