

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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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

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
Title	Secretary