

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0571675
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2018 9:04:49 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: CRYOLIFE, INC.
Company ID: 0571675
State of origin: Florida
Formation date: 11/6/2003 12:00:00 AM
Date filed: 6/12/2018 9:04:49 AM
Fee: \$15.00

Principal Office

1655 ROBERTS BLVD NW
KENNESAW, GA 30144

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Accountant	Amy D. Horton	1655 Roberts Blvd. NW, Kennesaw, GA 30144
CEO	James P. Mackin	1655 Roberts Blvd. NW, Kennesaw, GA 30144
CFO	D. Ashley Lee	1655 Roberts Blvd NW, Kennesaw, GA 30144
COO	D. Ashley Lee	1655 Roberts Blvd. NW, Kennesaw, GA 30144
President	James P. Mackin	1655 Roberts Blvd. NW, Kennesaw, GA 30144
Secretary	Jean F. Holloway	1655 Roberts Blvd. NW, Kennesaw, GA 30144
Vice President	Jean Holloway	1655 Roberts Blvd. NW, Kennesaw, GA 30144
Vice President	D. Ashley Lee	1655 Roberts Blvd. NW, Kennesaw, GA 30144
Vice President	Amy D. Horton	1655 Roberts Blvd. NW, Kennesaw, GA 30144
Vice President	Jim McDermid	1655 Roberts Blvd. NW, Kennesaw, GA 30144

Directors

Director	Thomas F. Ackerman	1655 Roberts Blvd. NW, Kennesaw, GA 30144
Director	Daniel J. Bevevino	1655 Roberts Blvd. NW, Kennesaw, GA 30144
Director	Jim Bullock	1655 Roberts Blvd. NW, Kennesaw, GA 30144
Director	Ronald C. Elkins, M.D.	1655 Roberts Blvd. NW, Kennesaw, GA 30144
Director	Ronald D. McCall, Esq.	1655 Roberts Blvd. NW, Kennesaw, GA 30144
Director	Harvey Morgan	1655 Roberts Blvd. NW, Kennesaw, GA 30144
Director	Jon W. Salvesson	1655 Roberts Blvd. NW, Kennesaw, GA 30144
Director	Jeff Burbank	1655 Roberts Blvd. NW, Kennesaw, GA 30144

Signatures

Signature	Jean Holloway
Title	Corp Sec/SR VP