

0571675

Michael G. Adams

KY Secretary of State

Received and Filed

5/21/2021 1:27:25 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

Annual Report Online Filing

ARP

Company: CRYOLIFE, INC.
Company ID: 0571675
State of origin: Florida
Formation date: 11/6/2003 12:00:00 AM
Date filed: 5/21/2021 1:27:25 PM
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

CEO	J. Patrick 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	J. Patrick Mackin	1655 Roberts Blvd NW, Kennesaw, GA, 30144
Vice President	Jean Holloway	1655 Roberts Blvd NW, Kennesaw, GA, 30144
Secretary	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

Directors

Director	Thomas F. Ackerman	1655 Roberts Blvd NW, Kennesaw, GA, 30144
Director	Daniel J. Bevevino	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. Salveson	1655 Roberts Blvd NW, Kennesaw, GA, 30144
Director	Marna P. Borgstrom	1655 Roberts Blvd NW, Kennesaw, GA, 30144
Director	J. Patrick Mackin	1655 Roberts Blvd NW, Kennesaw, GA, 30144

Signatures

Signature	Jean Holloway
Title	GC/Corp Sec/SR VP/Chief Compliance Officer