

1.) CORPORATION NAME:

ACCELLENT INC.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1462128**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	50,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 FORDHAM ROAD
BLDG C

CITY/ST/ZIP: WILMINGTON, MA 01887

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	DONALD SPENCE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	100 FORDHAM RD BUILDING C WILMINGTON, MA 01887		
CITY/ST/ZIP/CO:			
NAME:	RICHARD JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CONT/CAO		
ADDRESS:	100 FORDHAM ROAD BUILDING C WILMINGTON, MA 01887		
CITY/ST/ZIP/CO:			
NAME:	JEREMY A FRIEDMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/VP/T		
ADDRESS:	100 FORDHAM ROAD BUILDING C WILMINGTON, MA 01887		
CITY/ST/ZIP/CO:			
NAME:	KENNETH W FREEMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 FORDHAM RD BUILDING C WILMINGTON, MA 01887		
CITY/ST/ZIP/CO:			
NAME:	CHRISTOPHER GORDON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 FORDHAM ROAD BUILDING C WILMINGTON, MA 01887		
CITY/ST/ZIP/CO:			

NAME:	JAMES C MONTAZEE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 FORDHAM RD		
CITY/ST/ZIP/CO:	BUILDING C WILMINGTON, MA 01887		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD JOHNSON	RICHARD JOHNSON,	2/22/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP/CONT/CAO	DATE
	PRINTED NAME AND CORPORATE TITLE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.