

1.) CORPORATION NAME:

InnerDyne, Inc.

DUE DATE: **11/30/2010**

SCC ID NO: **F1489733**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 HAMPSHIRE STREET

CITY/ST/ZIP: MANSFIELD, MA 02048-

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: RICHARD J MEELIA
TITLE: PRESIDENT
ADDRESS: 15 HAMPSHIRE STREET
CITY/ST/ZIP/CO: MANSFIELD, MA 02048-

OFFICER

DIRECTOR

NAME: RICHARD G. BROWN
TITLE: VICE PRESIDENT
ADDRESS: 15 HAMPSHIRE STREET
CITY/ST/ZIP/CO: MANSFIELD, MA 02048-

OFFICER

DIRECTOR

NAME: KEVIN G. DASILVA
TITLE: VP / Treasurer
ADDRESS: 15 HAMPSHIRE STREET
CITY/ST/ZIP/CO: MANSFIELD, MA 02048-

OFFICER

DIRECTOR

NAME: JOHN W. KAPPLES
TITLE: VP / Secretary
ADDRESS: 15 HAMPSHIRE STREET
CITY/ST/ZIP/CO: MANSFIELD, MA 02048-

OFFICER

DIRECTOR

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/ JOHN W. KAPPLES

JOHN W. KAPPLES, VP / Secretary

10/20/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

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.