

1.) CORPORATION NAME:

**InnerDyne, Inc.**

DUE DATE: **11/30/2011**

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: 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

NAME: GEOFFREY KUPFERSCHMID  
TITLE: VICE PRESIDENT  
ADDRESS: 15 HAMPSHIRE STREET  
CITY/ST/ZIP/CO: MANSFIELD, MA 02048-

OFFICER

DIRECTOR

NAME: BRYAN HANSON  
TITLE: PRESIDENT  
ADDRESS: 555 LONG WHARF DRIVE  
CITY/ST/ZIP/CO: NEW HAVEN, CT 06511-

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

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

JOHN W. KAPPLES, VP /  
SECRETARY

PRINTED NAME AND CORPORATE  
TITLE

10/25/2011

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.