

1.) CORPORATION NAME:

**BioHorizons Implant Systems, Inc.**

DUE DATE: **7/30/2010**

SCC ID NO: **F1516840**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**201 N. UNION ST. STE 140**

**ALEXANDRIA, VA 22314**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000,000
PREFER	7,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2300 RIVERCHASE CENTER

CITY/ST/ZIP: BIRMINGHAM, AL 35244-

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: ROY STEVEN BOGGAN  
TITLE: PRESIDENT  
ADDRESS: 2300 RIVERCHASE CENTER  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35244-

OFFICER

DIRECTOR

NAME: EDWARD AUSTIN  
TITLE: DIRECTOR  
ADDRESS: 755 E MULBERRY AVE STE 400  
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78212-

OFFICER

DIRECTOR

NAME: MORTIMER BERKOWITZ III  
TITLE: DIRECTOR  
ADDRESS: 18120 RUE DAUN OU  
75002 PARIS  
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: JOHN FOSTER  
TITLE: DIRECTOR  
ADDRESS: 505 PARK AVE  
12TH FL  
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: KENDYL LOWE  
TITLE: TREASURER  
ADDRESS: 2300 RIVERCHASE CENTER  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35244-

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.

<u>/s/ KENDYL LOWE</u>	<u>KENDYL LOWE, TREASURER</u>	<u>7/27/2010</u>
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.