

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211513962

1.) CORPORATION NAME:

BioHorizons Implant Systems, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1516840**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

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: DAVID WALL
TITLE: VICE PRESIDENT
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/ DAVID WALL</u>	<u>DAVID WALL, VICE PRESIDENT</u>	<u>6/28/2011</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.