

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216525513

1.) CORPORATION NAME:

BioHorizons Implant Systems, Inc.

DUE DATE: **7/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1516840**

RICHMOND, VA

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND 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: R. STEVEN BOGGAN OFFICER DIRECTOR
 TITLE: PRES/CEO
 ADDRESS: 2300 RIVERCHASE CENTER
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35244

NAME: DAVID P DUTIL OFFICER DIRECTOR
 TITLE: SVP/S
 ADDRESS: 2300 RIVERCHASE CENTER
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35244

NAME: KENDYL D LOWE OFFICER DIRECTOR
 TITLE: EVP-CHF ACCT OF
 ADDRESS: 2300 RIVERCHASE CENTER
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35244

NAME: J. TODD STRONG OFFICER DIRECTOR
 TITLE: EVP/COO
 ADDRESS: 2300 RIVERCHASE CENTER
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35244

NAME: MORTIMER BERKOWITZ III OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 505 PARK AVENUE 12TH FLOOR
 CITY/ST/ZIP/CO: NEW YORK, NY 10022

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/ DAVID P DUTIL

DAVID P DUTIL, SVP/S

7/7/2016

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.