

1.) CORPORATION NAME:

Sorin Group USA, Inc.

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

SCC ID NO: **F1716036**

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	200,000
PREFER	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14401 W. 65TH WAY

CITY/ST/ZIP: ARVADA, CO 80004-

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: JIM TREVOR
TITLE: President/CEO
ADDRESS: 14401 W 65TH WAY
CITY/ST/ZIP/CO: ARVADA, CO 80004-

OFFICER

DIRECTOR

NAME: BARBARA ZAMORA
TITLE: SECRETARY
ADDRESS: 14401 W. 65TH WAY
CITY/ST/ZIP/CO: ARVADA, CO 80004-

OFFICER

DIRECTOR

NAME: DWAYNE KOWALIUK
TITLE: TREASURER
ADDRESS: 14401 W. 65TH WAY
CITY/ST/ZIP/CO: ARVADA, CO 80004-

OFFICER

DIRECTOR

NAME: TED BIDERMAN
TITLE: DIRECTOR
ADDRESS: 14401 W. 65TH WAY
CITY/ST/ZIP/CO: ARVADA, CO 80004-

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/ BARBARA ZAMORA

BARBARA ZAMORA, SECRETARY

6/2/2011

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.