

1.) CORPORATION NAME:

TranS1 Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F1718610**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	19,000,000
PREFA	1,250,000
CONVPA	1,400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 GOVERNMENT CENTER DRIVE

CITY/ST/ZIP: WILMINGTON, NC 28403-

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.

OFFICER DIRECTOR

NAME: KEN REALI
TITLE: PRESIDENT
ADDRESS: 301 GOVERNMENT CENTER DRIVE
CITY/ST/ZIP/CO: WILMINGTON, NC 28403-

OFFICER DIRECTOR

NAME: BRUCE FEUCHTER
TITLE: SECRETARY
ADDRESS: 301 GOVERNMENT CENTER DRIVE
CITY/ST/ZIP/CO: WILMINGTON, NC 28403-

OFFICER DIRECTOR

NAME: JOSEPH SLATTERY
TITLE: CFO
ADDRESS: 301 GOVERNMENT CENTER DRIVE
CITY/ST/ZIP/CO: WILMINGTON, NC 28403-

OFFICER DIRECTOR

NAME: MICHAEL CARUSI
TITLE: DIRECTOR
ADDRESS: 301 GOVERNMENT CENTER DRIVE
CITY/ST/ZIP/CO: WILMINGTON, NC 28403-

OFFICER DIRECTOR

NAME: MITCHELL DANN
TITLE: DIRECTOR
ADDRESS: 301 GOVERNMENT CENTER DRIVE
CITY/ST/ZIP/CO: WILMINGTON, NC 28403-

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/ JOSEPH SLATTERY</u>	<u>JOSEPH SLATTERY, CFO</u>	<u>7/26/2011</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.