

1.) CORPORATION NAME:

TranS1 Inc.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA**

SCC ID NO: **F1718610**

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:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 110 Horizon Drive
Suite 230

CITY/ST/ZIP: Raleigh, NC 27615

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEN REALI	
TITLE:	CEO	
ADDRESS:	110 Horizon Drive Suite 230	
CITY/ST/ZIP/CO:	Raleigh, NC 27615	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN HOGAN	
TITLE:	CONTROLLER	
ADDRESS:	110 Horizon Drive Suite 230	
CITY/ST/ZIP/CO:	Raleigh, NC 27615	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH SLATTERY	
TITLE:	CFO	
ADDRESS:	110 Horizon Drive Suite 230	
CITY/ST/ZIP/CO:	Raleigh, NC 27615	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL LAVIOLETTE	
TITLE:	DIRECTOR	
ADDRESS:	110 Horizon Drive Suite 230	
CITY/ST/ZIP/CO:	Raleigh, NC 27615	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	James Shapiro	
TITLE:	DIRECTOR	
ADDRESS:	110 Horizon Drive Suite 230	
CITY/ST/ZIP/CO:	Raleigh, NC 27615	

NAME: Jeffrey Fischgrund, MD TITLE: DIRECTOR ADDRESS: 110 Horizon Drive Suite 230 CITY/ST/ZIP/CO: Raleigh, NC 27615	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: David Simpson TITLE: DIRECTOR ADDRESS: 110 Horizon Drive Suite 230 CITY/ST/ZIP/CO: Raleigh, NC 27615	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Roderick Young TITLE: DIRECTOR ADDRESS: 110 Horizon Drive Suite 230 CITY/ST/ZIP/CO: Raleigh, NC 27615	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Mark Stautberg TITLE: DIRECTOR ADDRESS: 110 Horizon Drive Suite 230 CITY/ST/ZIP/CO: Raleigh, NC 27615	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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/ JOSEPH SLATTERY	JOSEPH SLATTERY, CFO	8/27/2013
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.		