

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.

NAME:	KEN REALI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	110 HORIZON DRIVE SUITE 230 RALEIGH, NC 27615		
CITY/ST/ZIP/CO:			
NAME:	JOHN HOGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CONTROLLER		
ADDRESS:	110 HORIZON DRIVE SUITE 230 RALEIGH, NC 27615		
CITY/ST/ZIP/CO:			
NAME:	JOSEPH SLATTERY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	110 HORIZON DRIVE SUITE 230 RALEIGH, NC 27615		
CITY/ST/ZIP/CO:			
NAME:	JEFFREY FISCHGRUND, MD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	110 HORIZON DRIVE SUITE 230 RALEIGH, NC 27615		
CITY/ST/ZIP/CO:			
NAME:	PAUL LAVIOLETTE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	110 HORIZON DRIVE SUITE 230 RALEIGH, NC 27615		
CITY/ST/ZIP/CO:			

NAME: JAMES SHAPIRO 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: 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
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: Ken Reali TITLE: PRESIDENT 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 checked="" type="checkbox"/> OFFICER	<input 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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOSEPH SLATTERY, TREASURER PRINTED NAME AND CORPORATE TITLE	8/28/2013 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.		