

1.) CORPORATION NAME:

Sorin CRM USA, Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1730680**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREF	1,000

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: Tim Dougherty TITLE: PRESIDENT ADDRESS: 14401 W. 65th Way CITY/ST/ZIP/CO: Arvada, CO 80004	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Shelby Peralta TITLE: VICE PRESIDENT ADDRESS: 14401 W. 65th Way CITY/ST/ZIP/CO: Arvada, CO 80004	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TAYLOR POLLOCK TITLE: SECRETARY ADDRESS: 14401 W. 65th Way CITY/ST/ZIP/CO: Arvada, CO 80004	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Dwayne Kowaliuk TITLE: TREASURER ADDRESS: 14401 W. 65th Way CITY/ST/ZIP/CO: Arvada, CO 80004	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Barbara Zamora TITLE: ASST SECRETARY ADDRESS: 14401 W. 65th Way CITY/ST/ZIP/CO: Arvada, CO 80004	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Giulio Cordano TITLE: DIRECTOR ADDRESS: 14401 W. 65th Way CITY/ST/ZIP/CO: Arvada, CO 80004	<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.

<u>/s/ Barbara Zamora</u>	<u>Barbara Zamora, ASST</u>	<u>11/13/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.