

1.) CORPORATION NAME:

Sorin CRM USA, Inc.

DUE DATE: **12/31/2015**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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 checked="" 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 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:	BARBARA ZAMORA	
TITLE:	ASST SECRETARY	
ADDRESS:	14401 W. 65TH WAY	
CITY/ST/ZIP/CO:	ARVADA, CO 80004	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GIULIO CORDANO	
TITLE:	DIRECTOR	
ADDRESS:	14401 W. 65TH WAY	
CITY/ST/ZIP/CO:	ARVADA, CO 80004	

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>11/4/2015</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.