

1.) CORPORATION NAME:

**Celerion, Inc.**

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1817396**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 621 ROSE ST

CITY/ST/ZIP: LINCOLN, NE 68502

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: SUSAN C THORNTON TITLE: PRESIDENT/CEO ADDRESS: 1101 GREEN VALLEY RD CITY/ST/ZIP/CO: BRYN MAWR, PA 19010	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DARREN BLACK TITLE: DIRECTOR ADDRESS: 60 STATE ST CITY/ST/ZIP/CO: BOSTON, MA 02109	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: R IAN LENNOX TITLE: DIRECTOR ADDRESS: 7528 AUBURN RD CITY/ST/ZIP/CO: CONCORD, OH 44077	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL LESTER TITLE: DIRECTOR ADDRESS: 10900 NE 4TH ST STE 1920 CITY/ST/ZIP/CO: BELLEVUE, WA 98004	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES J NAHIRNY TITLE: DIRECTOR ADDRESS: 111 HUNTINGTON AVE CITY/ST/ZIP/CO: BOSTON, MA 02109	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOANNE PINEDA ROSAL TITLE: Secretary ADDRESS: 44 WESTGATE CITY/ST/ZIP/CO: LAGUNA NIGUEL, CA 92677	<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/ SUSAN C THORNTON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SUSAN C THORNTON, PRESIDENT/CEO PRINTED NAME AND CORPORATE TITLE	3/30/2012 DATE
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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.