

1.) CORPORATION NAME:

Celerion, Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1817396**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	1101 GREEN VALLEY RD		
CITY/ST/ZIP/CO:	BRYN MAWR, PA 19010		
NAME:	DARREN BLACK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	60 STATE ST		
CITY/ST/ZIP/CO:	BOSTON, MA 02109		
NAME:	R IAN LENNOX	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7528 AUBURN RD		
CITY/ST/ZIP/CO:	CONCORD, OH 44077		
NAME:	MICHAEL LESTER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10900 NE 4TH ST STE 1920		
CITY/ST/ZIP/CO:	BELLEVUE, WA 98004		
NAME:	JOANNE PINEDA ROSAL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	44 WESTGATE		
CITY/ST/ZIP/CO:	LAGUNA NIGUEL, CA 92677		
NAME:	Jeffrey Crisan	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	John Hancock Tower 200 Clarendon Street		
CITY/ST/ZIP/CO:	Boston, MA 02116		

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/ JOANNE PINEDA ROSAL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOANNE PINEDA ROSAL, DIRECTOR PRINTED NAME AND CORPORATE TITLE	3/25/2013 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.