

1.) CORPORATION NAME: <b>Celerion, Inc.</b>	DUE DATE: <b>3/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1817396</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

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: 222 Berkeley St, 18th Floor CITY/ST/ZIP/CO: BOSTON, MA 02116	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JEFFREY CRISAN TITLE: DIRECTOR ADDRESS: JOHN HANCOCK TOWER 200 CLARENDON STREET CITY/ST/ZIP/CO: BOSTON, MA 02116	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: R IAN LENNOX TITLE: DIRECTOR ADDRESS: 127 Sota Dr CITY/ST/ZIP/CO: Jupiter, FL 33458	<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: JOANNE PINEDA ROSAL TITLE: DIRECTOR 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/ JOANNE PINEDA ROSAL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOANNE PINEDA ROSAL, DIRECTOR PRINTED NAME AND CORPORATE TITLE	3/28/2014 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.