

SCC eFile

**2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

216508886

1.) CORPORATION NAME:

Integra LifeSciences Corporation

DUE DATE: **4/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1822057**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 311 ENTERPRISE DRIVE
C/O TAX DEPARTMENT

CITY/ST/ZIP: PLAINSBORO, NJ 08536

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:	PETER J ARDUINI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P,CEO		
ADDRESS:	311 ENTERPRISE DRIVE		
CITY/ST/ZIP/CO:	PLAINSBORO, NJ 08536		

NAME:	NEAL GLUECK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP OF TAX		
ADDRESS:	311 ENTERPRISE DRIVE		
CITY/ST/ZIP/CO:	PLAINSBORO, NJ 08536		

NAME:	RICHARD D GORELICK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP,SEC		
ADDRESS:	311 ENTERPRISE DRIVE		
CITY/ST/ZIP/CO:	PLAINSBORO, NJ 08536		

NAME:	NORA E BRENNAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREA,ASST SEC		
ADDRESS:	311 ENTERPRISE DRIVE		
CITY/ST/ZIP/CO:	PLAINSBORO, NJ 08536		

NAME:	GLENN COLEMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/CFO		
ADDRESS:	311 ENTERPRISE DRIVE		
CITY/ST/ZIP/CO:	PLAINSBORO, NJ 08536		

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/ NEAL GLUECK	NEAL GLUECK, VP OF TAX	3/9/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.