

1.) CORPORATION NAME: PLASTINATION COMPANY, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: PARACORP INCORPORATED 12610 LAKE NORMANDY LN FAIRFAX, VA 22030-7251 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 3/31/2013 SCC ID NO: F1890302 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>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 9401 WILSHIRE BLVD STE 700	
CITY/ST/ZIP: BEVERLY HILLS, CA 90212	

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: GUNTHER VON HAGENS TITLE: P/T ADDRESS: 9401 WILSHIRE BLVD STE 700 CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90212	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ANGELINA WHALLEY TITLE: VP/S ADDRESS: 9401 WILSHIRE BLVD STE 700 CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90212	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: MICHAEL A GESAS TITLE: ASST SECRETARY ADDRESS: 9401 WILSHIRE BLVD STE 700 CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90212	<input checked="" type="checkbox"/>	OFFICER	<input 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/ MICHAEL A GESAS	MICHAEL A GESAS, ASST SECRETARY	2/25/2013
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.