



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(e)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 26-3336791		2. Name of Corporation Systagenix Wound Management (US), Inc.			
3. Street Address Principal Business Office 400 Crown Colony Suite 302			City Quincy	State MA	Zip 02169
4. Business Phone No. (212) 277-1500		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Inactive in this State.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stephen W. Atkinson			Vice President Name Helen Trevor		
Street Address 1st Floor, 2 City Place Beehive Ring Road, Gatwick A			Street Address 1st Floor, 2 City Place Beehive Ring Road, Gatwick A		
City West Sussex	State	Zip RH6 0PA	City West Sussex	State	Zip RH6 0PA
Secretary Name Irene Chiu			Treasurer Name David J. Milner		
Street Address 1st Floor, 2 City Place Beehive Ring Road, Gatwick			Street Address 1st Floor, 2 City Place Beehive Ring Road, Gatwick A		
City West Sussex	State	Zip RH6 0PA	City West Sussex	State	Zip RH6 0PA
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Stephen W. Atkinson			Director Name David J. Milner		
Street Address 1st Floor, 2 City Place Beehive Ring Road, Gatwick			Street Address 1st Floor, 2 City Place Beehive Ring Road, Gatwick A		
City West Sussex	State	Zip RH6 0PA	City West Sussex	State	Zip RH6 0PA
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
		Number of Shares 1	Class/Series Common	Par Value 0.01	

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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: [Signature] Date: 1/11/10

Print or Type Name: DAVID MILNER

Title: DIRECTOR AND TREASURER

File Date	FILED
Check No.	<u>JAN 21 2010</u>
By:	<u>By [Signature] 108855</u>
FOR SECRETARY OF STATE USE ONLY	