



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

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 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000788951

2. Name of Corporation ACell Inc

3. Street Address Principal Business Office:

No. and Street: 6640 ELI WHITNEY DR
SUITE 200

City or Town: COLUMBIA State: MD Zip: 21046 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Sale of Medical Device-wound care/surgical apps

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| TREASURER | EDWARD O'BRIEN | 6640 ELI WHITNEY DR SUITE 200 COLUMBIA, MD 21046 USA |
| SECRETARY | MILES GRODY | 6640 ELI WHITNEY DR SUITE 200 COLUMBIA, MD 21046 USA |
| DIRECTOR | JAMES DEFRANCESCO | 6640 ELI WHITNEY DR SUITE 200 COLUMBIA, MD 21046 USA |
| DIRECTOR | JOHN J MCDONNELL, JR. | 6640 ELI WHITNEY DR SUITE 200 COLUMBIA, MD 21046 USA |

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| DIRECTOR | MARTIN PFINGRAFF | 6640 ELI WHITNEY DR SUITE 200 COLUMBIA, MD 21046 USA |
| DIRECTOR | MAGNUS MOLITUES | 6640 ELI WHITNEY DR SUITE 200 COLUMBIA, MD 21046 USA |
| DIRECTOR | JAMES D'ORTA | 6640 ELI WHITNEY DR SUITE 200 COLUMBIA, MD 21046 USA |
| DIRECTOR | JON TREMMEL | 6640 ELI WHITNEY DR SUITE 200 COLUMBIA, MD 21046 USA |
| DIRECTOR | STEVEN P MULLINS | 6640 ELI WHITNEY DR SUITE 200 COLUMBIA, MD 21046 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| PWP | A | \$0.0010 | 2,000,000.00 | 891000 |
| PWP | B | \$0.0100 | 2,000,000.00 | 1915149 |
| CWP | | \$0.0010 | 65,000,000.00 | 7596039 |
| PWP | D | \$0.0010 | 30,000,000.00 | 23393691 |
| PWP | D | \$0.0010 | 10,000,000.00 | 6428545 |

9. 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.

Signed this 10 Day of February, 2015 at 12:40:43 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHELLE DONATO
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07