



**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: 2016

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 COLUMBIA, MD 21046 USA
SECRETARY	KYLE KERBAWY	6640 ELI WHITNEY DR, SUITE 200 COLUMBIA, MD 21046 USA
DIRECTOR	DAVID ANDERSON	6640 ELI WHITNEY DR, SUITE 200 COLUMBIA, MD 21046 USA
DIRECTOR	SKIP BALDINO	6640 ELI WHITNEY DR, SUITE 200 COLUMBIA, MD 21046 USA

DIRECTOR	KYLE KERBAWY	6640 ELI WHITNEY DR,SUITE 200 COLUMBIA, MD 21046 USA
DIRECTOR	JAMES OSBORNE	6640 ELI WHITNEY DR,SUITE 200 COLUMBIA, MD 21046 USA
DIRECTOR	CLAUDE PERING	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	9855354
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 23 Day of January, 2016 at 12:35:01 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

Form No. 630
Revised 09/07

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