



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR **2023:** 2023

1. Corporate ID No. 000788951

2. Name of Corporation ACell Inc

3. Street Address Principal Business Office:

No. and Street: 1100 CAMPUS ROAD

City or Town: PRINCETON

State: NJ

Zip: 08540

Country: USA

4. Business Phone No.

8009279800

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339110

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

SALE OF MEDICAL DEVICES-THIS TYPE OF WORK WILL END ON 4/5/2021

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
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PRESIDENT	JAN DE WITTE	1100 CAMPUS ROAD PRINCETON, NJ 08540 USA
TREASURER	MATHIEU AUSSERMEIER	1100 CAMPUS ROAD PRINCETON, NJ 08540 USA
SECRETARY	ERIC SCHWARTZ	1100 CAMPUS ROAD PRINCETON, NJ 08540 USA
DIRECTOR	CARRIE ANDERSON	1100 CAMPUS ROAD PRINCETON, NJ 08540 USA
DIRECTOR	JAN DE WITTE	1100 CAMPUS ROAD PRINCETON, NJ 08540 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	1
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 30 Day of April, 2023 at 4:40:23 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 ERIC SCHWARTZ

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07