

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 <u>here.</u> More information on <u>NAICS</u> 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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

DDECIDENT	LAN DE WITTE	
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 Number of Shares	Total Issued and Outstanding Num of Shares
PWP	A	\$0.0010	2,000,000.00	891000
PWP	В	\$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

© 2007 - 2023 State of Rhode Island All Rights Reserved