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VIA: Certified Mail

December 10, 2010

Nonqualified Plan Exemption
Employee Benefits Security Administration
U.S. Department of Labor, Room N-5644
Washington, D.C. 20210

EBSA/PUBLIC DISCLOSURE
2010 DEC 23 AM 10:04

Re: CryoLife, Inc. Executive Deferred Compensation Plan

Dear Sir/Madam:

In accordance with 29 CFR 2520, 104-23, on behalf of the CryoLife, Inc. Executive Deferred Compensation Plan, we hereby provide you with the information set forth below:

Name and Address of Employer:

CryoLife, Inc.
1655 Roberts Blvd, NW
Kennesaw, GA 30144

Federal Employer Identification No. (EIN):

59-2417093

Required Declaration

The Employer sponsors the CryoLife, Inc. Executive Deferred Compensation Plan which has the effect of deferring compensation for a select group of management or highly compensated employees. Benefits are paid out of the general assets of the Employer.

The Plan's effective date is January 1, 2011.

If you have any questions about this matter, please contact the undersigned.

Sincerely,

Marian Schoenberg
Plan Administrator and
Director, Human Resources

T (770) 419-3355
T (800) 438-8285 In the USA and Canada
F (770) 426-0031

1655 Roberts Boulevard NW
Kennesaw, Georgia 30144

CryoLife.com

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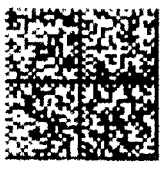


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