SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person* <u>BORKOWSKIEDWARD</u> 2. Date of Event Requiring Statement (Month/Day/Year) 06/06/2018			3. Issuer Name and Ticker or Trading Symbol <u>MIMEDX GROUP, INC.</u> [ MDXG ]					
(Last) (First) (Middle) C/O MIMEDX GROUP, INC.			4. Relationship of Reporting Perso (Check all applicable) Director	on(s) to Issue 10% Owne Other (spe	er (Mo	5. If Amendment, Date of Original Filed (Month/Day/Year)		
1775 WEST OAK COMMONS CT.			A below)	below)	/ [0. II	6. Individual or Joint/Group Filing (Check Applicable Line)		
(Street) MARIETTA 30062 			EVP & Interim	CFO	2	-	y One Reporting Person y More than One lerson	
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)			2. Amount of Securities 3. Owners Beneficially Owned (Instr. 4) Form: Dire or Indirect (Instr. 5)		t (D) (Inst			
Table II - Derivative Securities Beneficially Owned   (e.g., puts, calls, warrants, options, convertible securities)								
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securi Underlying Derivative Securi		4. Conversion or Exercise Price of	Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
		Expiration Date	Title	Amount or Number of Shares	Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
				Number	Security	(i) (instr. 5)		

**Remarks:** 

No securities are beneficially owned.

Edward Borkowski

\*\* Signature of Reporting Person

06/12/2018

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $\ast$  If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

## **POWER OF ATTORNEY**

Know all by these presents, that the undersigned hereby constitutes and appoints the Secretary and any Assistant Secretary, or any of them signing individually, and with full power of substitution, the undersigned's true and lawful attorney-in-fact to: (i) prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the U.S. Securities and Exchange Commission (the "SEC") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Securities Exchange Act of 1934 or any rule or regulation of the SEC; and (ii) to execute and file on the undersigned's behalf all Forms 3, 4, and 5 (including any amendments thereto) that the undersigned may be required to file with the SEC as a result of the undersigned's ownership of or transactions in securities of MiMedx Group, Inc.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with regard to the undersigned's ownership of or transactions in securities of MiMedx Group, Inc., unless earlier revoked in writing. The undersigned acknowledges that the attorneys-in-fact are not assuming any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

Dated: June 12, 2018. /s/ Edward Borkowski

Sworn to and subscribed before me this 12th day of June, 2018.

(SEAL)

<u>/s/ Claudia H. Bell</u> Notary Public