

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**APPROVED  
AND  
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95 APR 21 AM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE.

**CORPORATION ANNUAL REPORT 1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 823962 (6)**

1. Corporation Name  
**TELEFLEX INCORPORATED**

Principal Place of Business Mailing Address

155 S. LIMERICK ROAD LIMERICK PA 19468 155 S. LIMERICK ROAD LIMERICK PA 19468

2. Principal Place of Business 26. Mailing Address

21 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

22 City & State 28 City & State

23 Zip Country 29 Zip Country

24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report

12/22/1969 03/30/1994

4. FEI Number Applied For

23-1147839 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

|                 |                   |
|-----------------|-------------------|
| TITLE           | D                 |
| NAME            | BECKMAN, D.       |
| STREET ADDRESS  | 155 S LIMERICK RD |
| CITY - ST - ZIP | LIMERICK PA       |
| TITLE           | VPS               |
| NAME            | CHANCE, STEVEN K. |
| STREET ADDRESS  | 155 S LIMERICK RD |
| CITY - ST - ZIP | LIMERICK PA       |
| TITLE           | VP                |
| NAME            | MORVATH, LOUIS T  |
| STREET ADDRESS  | 155 S LIMERICK RD |
| CITY - ST - ZIP | LIMERICK PA       |
| TITLE           | V                 |
| NAME            | BOLDT, RONALD D.  |
| STREET ADDRESS  | 155 S LIMERICK RD |
| CITY - ST - ZIP | LIMERICK PA       |
| TITLE           | P                 |
| NAME            | BOYER, DAVID S.   |
| STREET ADDRESS  | 155 S LIMERICK RD |
| CITY - ST - ZIP | LIMERICK PA       |
| TITLE           | CD                |
| NAME            | BLACK, LENNOK K   |
| STREET ADDRESS  | 155 S LIMERICK RD |
| CITY - ST - ZIP | LIMERICK PA       |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |   |
|---------------------|---|
| 1.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            |   |
| 1.3 STREET ADDRESS  |   |
| 1.4 CITY - ST - ZIP |   |
| 2.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            |   |
| 2.3 STREET ADDRESS  |   |
| 2.4 CITY - ST - ZIP |   |
| 3.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME            |   |
| 3.3 STREET ADDRESS  |   |
| 3.4 CITY - ST - ZIP |   |
| 4.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME            |   |
| 4.3 STREET ADDRESS  |   |
| 4.4 CITY - ST - ZIP |   |
| 5.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME            |   |
| 5.3 STREET ADDRESS  |   |
| 5.4 CITY - ST - ZIP |   |
| 6.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME            |   |
| 6.3 STREET ADDRESS  |   |
| 6.4 CITY - ST - ZIP |   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  4-10-95 (610) 998-8820

THOMAS M. BOYLE

| Name            | Address  |
|-----------------|--|
| L.K. Black      | 630 W. Germantown Pike<br>Plymouth Meeting, PA                   |
| L.E. Hatch, Jr. | 2000 Red Maple Grove<br>Ambler, PA 19002                         |
| P.E. Retzlaff   | 669 New Road<br>Gilbertsville, PA 19102                          |
| D. Beckman      | 2900 One Liberty Place<br>1650 Market Street<br>Phila., PA 19103 |
| P. Hutchinson   | 700 The Bellevue, 200 S. Broad St.<br>Phila., PA 19102           |
| J.H. Remer      | 630 W. Germantown Pike<br>Plymouth Meeting, PA 19462             |
| J.W. Stratton   | 610 W. Germantown Pike, Suite 361<br>Plymouth Meeting, PA 19462  |
| S.W. Lubsen     | Elm and Lee Streets<br>Conshohocken, PA 19428                    |
| D.S. Boyer      | 630 W. Germantown Pike<br>Plymouth Meeting, PA 19462             |

| Officers        | Name           | Address  |
|-----------------|----------------|--|
| Chairman        | L.K. Black     | 155 S. Limerick Rd.<br>Limerick, PA 19468            |
| President       | D. S. Boyer    | 630 W. Germantown Pike<br>Plymouth Meeting, PA 19462 |
| VP/Secr.        | S. Chance      | " "  |
| VP/CFO          | H. Zuber       | " "  |
| Asst.<br>Treas. | T. M. Byrne    | 155 S. Limerick Rd<br>Limerick, PA 19468             |
| Asst.<br>Secr   | H. K. Zearfoss | " "  |