

**2001 UNIFORM BUSINESS REPORT (UBR)**

4/1

**FILED**  
**May 24, 2001 8:00 am**  
**Secretary of State**

04-14-2001 90037 038 \*\*\*150.00

**DOCUMENT # 823962**

1. Entity Name  
**TELEFLEX INCORPORATED**

Principal Place of Business 155 S. LIMERICK ROAD LIMERICK PA 19468	Mailing Address 155 S. LIMERICK ROAD LIMERICK PA 19468
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>23-1147939</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City **FL** Zip Code \_\_\_\_\_

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BECKMAN, D.</b> <b>155 S LIMERICK RD</b> <b>LIMERICK PA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS</b> <b>CHANCE, STEVEN K.</b> <b>155 S LIMERICK RD</b> <b>LIMERICK PA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>HORVATH, LOUIS T</b> <b>155 S LIMERICK RD</b> <b>LIMERICK PA</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BOLDT, RONALD D.</b> <b>155 S LIMERICK RD</b> <b>LIMERICK PA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>BOYER, DAVID S.</b> <b>155 S LIMERICK RD</b> <b>LIMERICK PA</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>BLACK, LENNOK K</b> <b>155 S LIMERICK RD</b> <b>LIMERICK PA</b>	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Jeffrey P. Black</b> <b>630 W Germantown Pike</b> <b>Plymouth Meeting, PA 19426</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ DATE: **3/30/01** DAYTIME PHONE #: **(610)948-2880**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

DOCUMENTS

Attachment

4/6/818

#8889602



All Terms expire 4/27/2001  
DIRECTORS

Name	Address
L.K. Black	630 W. Germantown Pike Plymouth Meeting, PA
W.R. Cook	2980 Advance Lane Colmar, PA 18915
P.E. Retzlaff	669 New Road Gilbertsville, PA 19102
D. Beckman	The Tower at Oak Hill 1600 Hagys Ford Road 8N Penn Valley, PA 19072
P. Hutchinson	614 East Gravers Lane Wyndmoor, PA 19038
P. Barron	159 East 78 <sup>th</sup> Street New York, NY 10021
J.W. Stratton	610 W. Germantown Pike, Suite 361 Plymouth Meeting, PA 19462
S.W. Lubsen	610 Lindsay Circle Villanova, PA 19085
J.S. Gonella	211 Country Club Lane Wallingford, PA 19086

Attachment



# 823962

46818

Officers	Name	Address
Chairman	L.K. Black	630 W. Germantown Pike Suite 450 Plymouth Meeting, PA 19462
President	J.P. Black	630 W. Germantown Pike Suite 450 Plymouth Meeting, PA 19462
VP/Secr.	S. Chance	" "
VP/CFO	H. Zuber	" "
Asst. Treas.	T. M. Byrne	155 S. Limerick Rd Limerick, PA 19468
Asst. Secr	H. K. Zearfoss	" "



Attachment  
46818  
#823962

April 26, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Teleflex Incorporated  
Reference No. 823962

To Whom It May Concern:

I am enclosing the attached correspondence received from your office. It was not clear as to what exactly was missing. The report is filed exactly as it has been for each prior year. The titles for each officer is provided as well as their addresses. (Some are marked with ditto marks, which just means address is same as address directly above). I made a phone call in an attempt to get better guidance as to the changes needed. The representative from your office advised me to simply return the correspondence in tact. I did make notation of Jeffrey Black on face of form even though his information was included on the white sheet attachment.

If you do require additional information, please be specific as to what needs to be corrected. I can be reached at (610) 948-2880.

Thank you for your time and attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Margaret-Mary Flamini'.

Margaret-Mary Flamini, CPA  
Tax Accountant