

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823962

FILED
Feb 07, 2004
Secretary of State

Entity Name: TELEFLEX INCORPORATED

Current Principal Place of Business:

155 S. LIMERICK ROAD
LIMERICK, PA 19468

New Principal Place of Business:

Current Mailing Address:

155 S. LIMERICK ROAD
LIMERICK, PA 19468

New Mailing Address:

FEI Number: 23-1147939 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKMAN, D.,
Address: 155 S LIMERICK RD
City-St-Zip: LIMERICK, PA

Title: VPS () Delete
Name: CHANCE, STEVEN K.,
Address: 155 S LIMERICK RD
City-St-Zip: LIMERICK, PA

Title: V () Delete
Name: BOLDT, RONALD D.
Address: 155 S LIMERICK RD
City-St-Zip: LIMERICK, PA

Title: P () Delete
Name: BLACK, JEFFREY P
Address: 630 W GERMANTOWN PIKE
City-St-Zip: COLLEGEVILLE, PA 19426

Title: CD () Delete
Name: BLACK, LENNOK K
Address: 155 S LIMERICK RD
City-St-Zip: LIMERICK, PA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: CHANCE, STEVEN K
Address: 155 S LIMERICK RD
City-St-Zip: LIMERICK, PA 19468 US

Title: VC (X) Change () Addition
Name: SICKLER, JOHN J
Address: 155 S. LIMERICK ROAD
City-St-Zip: LIMERICK, PA 19468 US

Title: P (X) Change () Addition
Name: BLACK, JEFFREY P
Address: 155 S. LIMERICK ROAD
City-St-Zip: LIMERICK, PA 19468 US

Title: CD (X) Change () Addition
Name: BLACK, LENNOK K
Address: 155 S LIMERICK RD
City-St-Zip: LIMERICK, PA 19468 US

Title: VP () Change (X) Addition
Name: GORDON, KEVIN K
Address: 155 S. LIMERICK ROAD
City-St-Zip: LIMERICK, PA 19468 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN W. SCHWARTZ

AS

02/07/2004

Electronic Signature of Signing Officer or Director

Date

JOSEPH S. GONNELLA - DIRECTOR
211 COUNTRY CLUB LANE
WALLINGFORD, PA 19086

WILLIAM R. COOK - DIRECTOR
2980 ADVANCE LANE
COLMAR, PA 18915

PATRICIA C. BARRON - DIRECTOR
159 EAST 78TH STREET
NEW YORK, NY 10021

JOAN W. SCHWARTZ ASST SECRETARY
155 S. LIMERICK ROAD
LIMERICK, PA 19468

THOMAS M. BYRNE ASST. TREASURER
155 S. LIMERICK ROAD
LIMERICK, PA 19468

C. JEFFREY JACOBS, TREASURER
155 S. LIMERICK ROAD
LIMERICK, PA 19468

CLARK D. HANDY EXEC VP
155 S. LIMERICK ROAD
LIMERICK PA 19468

C. JEFFREY JACOBS
155 S. LIMERICK ROAD

CLARK D. HANDY EVP
155 S. LIMERICK ROAD
LIMERICK PA 19468