

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842838

FILED
Apr 29, 2008
Secretary of State

Entity Name: TELEFLEX MEDICAL INCORPORATED

Current Principal Place of Business:

2917 WECK DRIVE
RTP, NC 27709

New Principal Place of Business:

Current Mailing Address:

155 S LIMERICK RD
LIMERICK, PA 19468

New Mailing Address:

FEI Number: 95-1867330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: P () Delete
Name: WAASER, R. EARNEST
Address: 2917 WECK DRIVE
City-St-Zip: DURHAM, NC 27709

Title: D VP () Delete
Name: GORDON, KEVIN K
Address: 155 S. LIMERICK RD.
City-St-Zip: LIMERICK, PA 19468

Title: VT () Delete
Name: JACOBS, C. JEFFREY
Address: 155 S. LIMERICK RD.
City-St-Zip: LIMERICK, PA 19468

Title: S () Delete
Name: SHARO, CYNTHIA
Address: 155 S. LIMERICK RD.
City-St-Zip: LIMERICK, PA 19468

Title: AS () Delete
Name: LEYDEN, JAMES J
Address: 155 S. LIMERICK RD.
City-St-Zip: LIMERICK, PA 19468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAASER, R. ERNEST
Address: 2917 WECK DRIVE
City-St-Zip: DURHAM, NC 27709

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: C. JEFFREY JACOBS

Electronic Signature of Signing Officer or Director

TREA

04/29/2008

_____ Date