

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90592 037 ****50.00

958012



DO NOT WRITE IN THIS SPACE

DOCUMENT # MO0000000307

1. Entity Name
EDWARDS LIFESCIENCES LLC

Principal Place of Business

**ONE EDWARDS WAY
 IRVINE CA 92614**

Mailing Address

**P.O. BOX 11150
 SANTA ANA CA 92711-1150**

2. Principal Place of Business

3. Mailing Address

P.O. Box 11150 (mc 6)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

SANTA ANA CA

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

Zip

Country

Zip

92711-1150

Country

U.S.A.

5. Certificate of Status Desired

☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 MUSSALLEM, MICHAEL A
 ONE EDWARDS WAY
 IRVINE CA 92614** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VD
 BESSLEREM, ANITA B
 ONE EDWARDS WAY
 IRVINE CA 92614** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VS
 GARREN, BRUCE P
 ONE EDWARDS WAY
 IRVINE CA 92614** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 FOSTER, STUART L
 ONE EDWARDS WAY
 IRVINE CA 92614** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 MILLER, RICHARD L
 ONE EDWARDS WAY
 IRVINE CA 92614** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VICE PRESIDENT, NORTH America
 J. RANDALL NELSON
 ONE EDWARDS WAY
 IRVINE, CA 92782** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VT
 BENTCOVER, BRUCE J
 ONE EDWARDS WAY
 IRVINE CA 92614** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *David Nelson* **Assistant Treasurer**

4/24/02

949.250.2500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)