

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90124 037 ****50.00

DOCUMENT # M00000000307

1. Entity Name
EDWARDS LIFESCIENCES LLC



Principal Place of Business
**ONE EDWARDS WAY
IRVINE, CA 92614**

Mailing Address
**PO BOX 11150 (MC 6)
SANTA ANA, CA 92711-1150**

24063163



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04092004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

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
Please see Attached Listing ☐ 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
VP
NELSON, J RANDALL
ONE EDWARDS WAY
IRVINE, CA 92614 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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
CFOVT
CORINNE H. LYLE
ONE EDWARDS WAY
IRVINE, CA 92614 ☐ 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:

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

4/22/04

Date

(949) 250-2500

Daytime Phone #

Attachment
24/63/63
m060000000307

Edwards Lifesciences LLC FEIN: 36-4345053	
Officers:	
Michael A. Mussallem	President
Thomas M. Abate	Corporate Vice President, Controller
Anita B. Bessler	Corporate Vice President, Global Franchise Management
Stuart L. Foster	Corporate Vice President, Technology and Discovery
Bruce P. Garren	Corporate Vice President, General Counsel and Secretary
Patricia Garvey	Corporate Vice President, Regulatory, Quality and Clinical Affairs
John H. Kehl, Jr.	Corporate Vice President, Strategy and Business Development
Corinne H. Lyle	Corporate Vice President, Chief Financial Officer and Treasurer
Robert C. Reindl	Corporate Vice President, Human Resources
Keith A. Reisinger	Corporate Vice President, Technology
Randel W. Woodgrift	Corporate Vice President, Global Manufacturing Operations
Daniel M. Gallagher	Assistant Treasurer
Robert W.A. Sellers	Vice President, North America Finance and Operations
Edward A. Tarle	Vice President, Tax
Jay P. Wertheim	Vice President, Associate General Counsel and Assistant Secretary

All Officers and Directors can be reached at:
One Edwards Way
Irvine, CA 92614