

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90009 012 ****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
--	--

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04192006 Chg-LLC CR2E083 (11/05)

4. FEI Number NOT APPLICABLE		Applied For ☐ Not Applicable
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2006	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		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BESSLER, ANITA B. ONE EDWARDS WAY IRVINE, CA 92614	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVP, GLOBAL FRANCHISE MANAGEMENT	☒ 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	CVP, GOVT. AFFAIRS & GENERAL COUNSEL	☒ 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	CVP, TECHNOLOGY & DISCOVERY	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV LYLE, CORINNE H ONE EDWARDS WAY IRVINE, CA 92614	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVP, CFO & TREASURER THOMAS M. ABATE ONE EDWARDS WAY IRVINE, CA 92614	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **4/20/2006** **(949) 250-2500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Directors / Officers Report

As of 4/13/2006

Edwards Lifesciences LLC

Directors

Comment:

	Effective	First Elected	Last Elected
John H. Kehl, Jr.	1/27/2000	1/27/2000	1/27/2000
Michael A. Mussallem	1/27/2000	1/27/2000	1/27/2000
Jay P. Wertheim	1/27/2000	1/27/2000	1/27/2000

Officers

	Effective	First Elected	Last Elected
Thomas M. Abate	4/7/2006	4/7/2006	4/7/2006
Anita B. Bessler	3/9/2000	3/9/2000	4/7/2006
Stuart L. Foster	3/9/2000	3/9/2000	4/7/2006
Daniel M. Gallagher	3/9/2000	3/9/2000	4/7/2006
Bruce P. Garren	4/7/2006	4/7/2006	4/7/2006
Patricia L. Garvey	4/7/2006	4/7/2006	4/7/2006
John H. Kehl, Jr.	8/1/2001	8/1/2001	4/7/2006
Corinne H. Lyle	4/7/2006	4/7/2006	4/7/2006
John (Alex) Alexander Martin	3/15/2005	3/15/2005	4/7/2006
Michael A. Mussallem	1/27/2000	1/27/2000	4/7/2006
Robert C. Reindl	9/24/2002	9/24/2002	4/7/2006

ATTACHMENT

20037789
#MD0000000307

Directors / Officers Report

As of 4/13/2006

Edwards Lifesciences LLC

Keith A. Reisinger	Corporate Vice President, Technology	9/24/2004	9/24/2002	4/7/2006
Stanton J. Rowe	Corporate Vice President, Percutaneous Valve Interventions	3/15/2005	3/15/2005	4/7/2006
Edward A. Tarle	Vice President, Tax	3/10/2000	3/10/2000	4/7/2006
Patrick B. Verguet	Corporate Vice President, Europe	3/15/2005	3/15/2005	4/7/2006
Huimin Wang M.D.	Corporate Vice President, Japan and Intercontinental	3/15/2005	3/15/2005	4/7/2006
Jay P. Wertheim	Vice President, Associate General Counsel and Secretary	3/15/2005	3/15/2005	4/7/2006
Randel W. Woodgrift	Corporate Vice President, Manufacturing Operations	4/7/2006	4/7/2006	4/7/2006

Members

Edwards Lifesciences (U.S.) Inc.

Sole Member

Effective	First Elected	Last Elected
1/27/2000	1/27/2000	1/27/2000

ATTACHMENT

20037789
#M000000000 307