May 02, 2003 8:00 am Secretary of State

05-02-2003 90588 014 ****50.00

2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M0000000307

1. Entity Name

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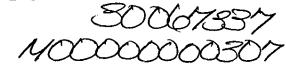
EDWARDS LIFESCIENCES LLC Principal Place of Business Mailing Address ONE EDWARDS WAY P.O. BOX 11150 IRVINE CA 92614 SANTA ANA CA 92711-1150 3. Mailing Address 2. Principal Place of Business P.O. BOX 11150 (MCG) Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number NOT APPLICABLE SANTA Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 92711 U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ... Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Addition TITLE ☐ Delete TITLE Change MUSSALLEM, MICHAEL A NAME NAME STREET ADDRESS ONE EDWARDS WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVINE CA 92614** TITLE TITLE Change ☐ Addition ☐ Delete NAME BESSLEREM, ANITA B NAME STREET ADDRESS ONE EDWARDS WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92614 ٧S TITLE Delete ☐ Change ☐ Addition GARREN, BRUCE P NAME NAME STREET ADDRESS ONE EDWARDS WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92614 ☐ Delete TITLE Change Addition TITLE FOSTER, STUART L NAME STREET ADDRESS ONE EDWARDS WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVINE CA 92614** TITLE VP ☐ Delete TITLE ☐ Change ☐ Addition **NELSON, J RANDALL** NAME NAME STREET ADDRESS ONE EDWARDS WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVINE CA 92614** ☐ Delete ☐ Change TITLE ☐ Addition NAME BENTCOVER, BRUCE J NAME STREET ADDRESS ONE EDWARDS WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVINE CA 92614**

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.

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

Attachment

Edwards Lifesciences LLC FEIN: 36-4345053



DIRECTORS AND OFFICERS LIST

DIRECTORS

Michael A. Mussallem

Bruce J. Bentcover

Bruce P. Garren

OFFICERS

TITLE

Michael A. Mussallem

President

Bruce-J .- Bentcover -

- Corporate Vice President, Chief Financial Officer and Treasurer

Anita B. Bessler

Corporate Vice President, Global Franchise Management

Stuart L. Foster

Corporate Vice President, Technology & Discovery

Bruce P. Garren

Corporate Vice President, General Counsel and Secretary

John H. Kehl, Jr.

Corporate Vice President, Strategy and Business Development

Joseph R. Nelson

Corporate Vice President, North America

Robert C. Reindl

Corporate Vice President, Human Resources

Keith A. Reisinger

Corporate Vice President, Technology

Randel W. Woodgrift

Corporate Vice President, Global Manufacturing Operations

Thomas M. Abate

Corporate Vice President, Controller

Daniel M. Gallagher

Assistant Treasurer

Patricia Garvey

Corporate Vice President, Regulatory, Quality and Clinical Affairs

Margaret T. Miles

Assistant General Counsel and Assistant Secretary

Robert W. A. Sellers

Assistant Corporate Controller

Edward A. Tarle

Vice President, Tax

Jay P. Wertheim

Vice President, Associate General Counsel

All Officers and Directors can be reached at:

One Edwards Way Irvine, CA 92614