2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State
05-02-2003 90588 014 ****50.00

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DOCUMENT # M00000000307

1. Entity Name
EDWARDS LIFESCIENCES LLC

Principal Place of Business	Mailing Address
ONE EDWARDS WAY IRVINE CA 92614	P.O. BOX 11150 SANTA ANA CA 92711-1150

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
	P.O. Box 11150 (MC6)
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State: SANTA ANA, CA
Zip / Country	Zip: 92711-1150 / Country: U.S.A

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

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

7. Name and Address of New Registered Agent

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

FILE NOW!!! FEE IS $50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	PD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MUSSALLEM, MICHAEL A		NAME		
STREET ADDRESS	ONE EDWARDS WAY		STREET ADDRESS		
CITY-ST-ZIP	IRVINE CA 92614		CITY-ST-ZIP		
TITLE	VD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	BESSLEREM, ANITA B		NAME		
STREET ADDRESS	ONE EDWARDS WAY		STREET ADDRESS		
CITY-ST-ZIP	IRVINE CA 92614		CITY-ST-ZIP		
TITLE	VS	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	GARREN, BRUCE P		NAME		
STREET ADDRESS	ONE EDWARDS WAY		STREET ADDRESS		
CITY-ST-ZIP	IRVINE CA 92614		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	FOSTER, STUART L		NAME		
STREET ADDRESS	ONE EDWARDS WAY		STREET ADDRESS		
CITY-ST-ZIP	IRVINE CA 92614		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	NELSON, J RANDALL		NAME		
STREET ADDRESS	ONE EDWARDS WAY		STREET ADDRESS		
CITY-ST-ZIP	IRVINE CA 92614		CITY-ST-ZIP		
TITLE	VT	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	BENTCOVER, BRUCE J		NAME		
STREET ADDRESS	ONE EDWARDS WAY		STREET ADDRESS		
CITY-ST-ZIP	IRVINE CA 92614		CITY-ST-ZIP		

CR2E083 (10/02)

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 REQUIRED 4/24/03 (949) 250-2500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

Attachment

30067337
M00000000307

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