

223417

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Corp. Annual Report
6-25-81
3pg.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FILED

JUN 25 3 11 PM '81

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

Cordis Corporation
10555 W. Flagler Street
P.O. Box 525700
Miami, Florida 33152

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
10555 W. Flagler Street
P.O. Box No.
P.O. Box 525700
City
Miami, Florida 33152
State
Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

5/7/1959

4. Federal Employer
Identification Number
(FEIN)

59-0870525

5. Date of
Last Report

Feb. 22, 1980

6. Names and Street Addresses of Each Officer and Director

See Attached List for other Officers and Directors

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Wm. P. Murphy, Jr., M.D.	C/D	10555 W. Flagler Street	Miami, Florida
J. Sterner	VC/D	"	"
N. R. Weldon	P/D	"	"
R. Alderson	VP	"	"
W. C. Casebolt	T	"	"
C. S. Finch	VP	"	"
H. Hershenson	VP	"	"
J. van Steveninck	VP	"	"

7. Registered Agent Information

Name

John Sterner

Street Address (Do NOT Use P.O. Box Number)

10555 W. Flagler Street

City, State and Zip Code

Miami, Florida 33172

To change the Registered Agent and/or
Registered Office a separate statement
signed by the new Registered Agent and
executed by the President or Vice Presi-
dent of the corporation must be filed with
a fee of \$3.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter
607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer

Wayne C. Casebolt

Title

Treasurer

Telephone Number

(305) 551-2277

Signature

Wayne C. Casebolt

Date

5/29/81

DO NOT WRITE IN THIS SPACE

223417 06-12-81 2 3 323 10.00

FOR 320 6/1/81

Continuation of Cordis Corporation Officers

J. Pagonez	VP	10555 W. Flagler Street, Miami, Florida
M. A. Saslow	VP	"
F. Fischer	VP	"
D. MacGregor	VP	"
S. Saulson	VP	"

OTHER CORDIS BOARD OF DIRECTORS

Dr. Dayton H. Clewell	34 Driftway Lane, Darien, CT 06820
Mr. Alexander T. Daignault	W. R. Grace & Co., 1114 Avenue of Americas New York, New York 10036
Mr. Michael Pescatello	M. Pescatello & Co., 120 Broadway New York, New York 10005
Mr. Louis Putze	Farfields, R D #2, McDowell Road Ligonier, PA 15658
Miss Dorothy E. Rowe	88 Chestnut Street, Boston, MA 02108