

223417

000002499480--8

Corporation Annual Report
7-9-87
3pg

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



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

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED

1987 JUL -9 PM 1:12

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To Secretary of State.

1 Name and Address of Corporation Principal Office

223417
CORDIS CORPORATION
10555 W. FLAGLER ST.
P. O. BOX 025700
MIAMI, FL 33102

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

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

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

3 Date Incorporated in Florida To Do Business in Florida 05/07/1989

4 Federal Employer Identification Number (FEIN) 59-0870525

5 Date of Last Report 04/08/1986

6 Names and Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ROBERT C. STRAUSS	D/P	10555 W. Flagler Street	MIAMI, FL
ROBERT Q. MARSTON	D	10555 W. Flagler Street	MIAMI, FL
PATRICIA K. WOOLF	D	10555 W. Flagler Street	MIAMI, FL
CRASEBOLT, WAYNE C.	T	10555 W. Flagler Street	MIAMI, FL
DONALD F. MALIN, JR.	D	10555 W. Flagler Street	MIAMI, FL
FUTZE, LOUIS	D	10555 W. Flagler Street	MIAMI, FL
PAUL G. ROGERS	D	10555 W. Flagler Street	MIAMI, FL
DAIGNAULT, ALEXANDER	D	10555 W. Flagler Street	MIAMI, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

HALL, DANIEL G.
10555 WEST FLAGLER ST.
MIAMI, FL 33172

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 33

City and State 84

Zip Code 85

FL

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE _____

\$3.00 additional fee required for Registered Agent changes

10

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

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. Further, Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. Officer's signature must be filed in Block 61.

Signature

Date

Typed Name of Signing Officer
DANIEL G. HALL

V.P. Legal Affairs & Secretary

Telephone Number
305-551-2357

11 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee required for a Certificate of Status

Daniel G. Hall

VP

Legal Affairs

S

Rudy J. Kranys

VP

North American Angiographic
Products Operations

David M. Link

VP

Corporate Product Assurance

David C. MacGregor

VP

Clinical Research and Medical Director

Charles R. McDowell

VP

Corporate Relations

Asst S

J. L. de Ruyter van

Steveninck

VP

European Operations

George von Klan

VP

International Marketing and Sales