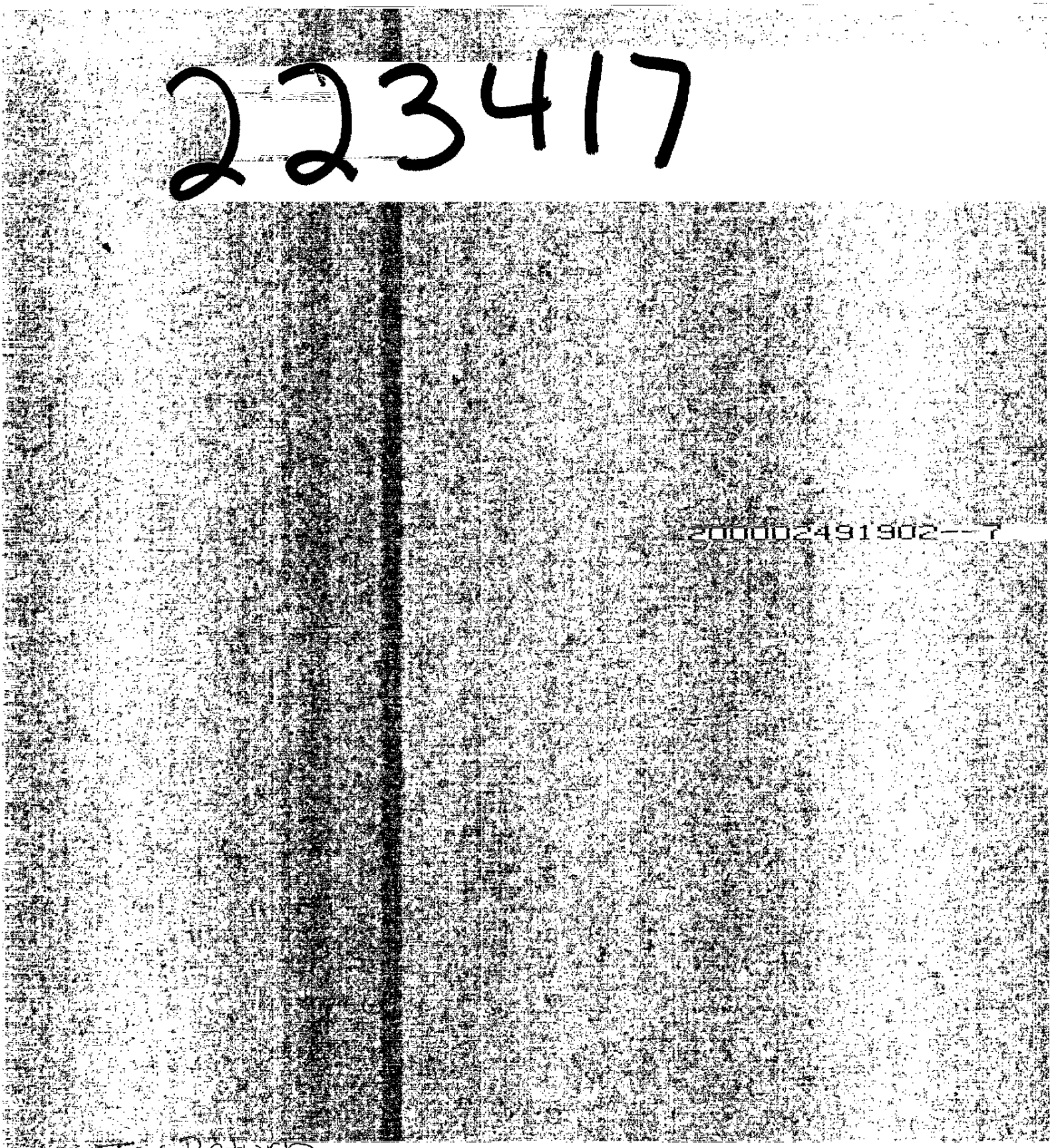
223417



Corp. Tax Return
6.18.65
3pgs

B-23417

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State
Tallahassee, Florida

Refer to This Number in All Correspondence: 23-08-B-223417

This return is due on July 1

65

(General nature of business)

1. CORDIS CORPORATION (Give exact name of corporation) — 2. Medical R & D

3. 241 N. E. 36th Street (Street or Post Office Box of principal place of business) — Miami (Cl'y) — Dade (County) — Florida (State)

4.a. Wm. P. Murphy, Jr., M.D. (Officers Name) — President (Title) — 1840 S. Bayshore Lane, Miami (Address)
b. John Sterner — Vice Pres.-Treas. — 8930 S. W. 52nd Ave., Miami
c. Barbara E. Murphy — Secretary — 1840 S. Bayshore Lane, Miami
d. P. Howard Wills — Asst. Secy. — 2544 Swanson Avenue, Miami

5.a. Wm. P. Murphy, Jr., M.D. (Directors Name) (Law requires at least (3) three) — 1101 Beacon Street, Boston, Massachusetts (Address)
Wm. P. Murphy, Sr., M.D. — 1840 S. Bayshore Lane, Miami, Florida
Edw. F. Swenson, Jr. — 1st Natl. Bank Building, Miami, Florida
b. John Sterner — 8930 S. W. 52nd Ave., Miami, Florida
c. John H. Gunn — duPont Building, Miami, Florida
d. Charles P. Waite — Amer. Res. & Dev. Corp., Boston, Mass.
J. Simpson Dean — duPont Building, Wilmington, Delaware
8930 S. W. 52nd Ave., Miami, Florida

6. John Sterner (Resident Agent Name) — (Address)
I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made — John Sterner (Signature of resident agent)

7. Last meeting of Directors March 16, 1964 (Month - Day - Year) — 8. Corporation Active? Yes (Yes or No) — 9. If inactive, inactivity began --- (Month - Day - Year)

10. If inactive, will corporation begin business in the future? --- (Yes or No) — 11. Date Incorporated May 7, 1959 (Month - Day - Year) — 12. If foreign corporation, Date Qualified in Fla. --- (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	$ (Par value each)
	$
6,000 (No. of shares without par or nominal value)	

14. Outstanding Capital Stock:

	(No. of shares with par value)	$ (Par value each)	$ (Total value)
(a)			
(b)			
(c)	5,100 (No. of shares without par or nominal value)		362,155 90 (Total actual value)
(d) Total (a)+(b)+(c)			$ 362,155 90 (Total value)

15. Amount of tax Due $ 400 00

16. Less Credit Memo if any $ ---

17. Amount of tax remitted with this return $ 400 00

18. If foreign corporation, give amount of capital employed in Florida $

19. If foreign corporation, give the number of States in which you do business ---

20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

John Sterner (Signature) By President V-President — Attest: P. Howard Wills Asst. Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me John Sterner who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 16th day of June 1965.

(Notary Seal)

Marion E. Beller (Signature of Notary taking acknowledgment)

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA. 1st COPY

FORM FRC-105 (SEE INSTRUCTIONS ON BACK OF LAST COPY)