

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823962

FILED
Apr 28, 2016
Secretary of State
CC2989002071

Entity Name: TELEFLEX INCORPORATED

Current Principal Place of Business:

550 E. SWEDESFORD ROAD
SUITE 400
WAYNE, PA 19087

Current Mailing Address:

550 E. SWEDESFORD ROAD
SUITE 400
WAYNE, PA 19087 US

FEI Number: 23-1147939

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BABICH, GEORGE JR.
Address 550 E. SWEDESFORD ROAD
SUITE 400
City-State-Zip: WAYNE PA 19087

Title S
Name LEYDEN, JAMES J
Address 550 E. SWEDESFORD ROAD
SUITE 400
City-State-Zip: WAYNE PA 19087

Title VP
Name WINTER, GREGG W
Address 550 E. SWEDESFORD ROAD
SUITE 400
City-State-Zip: WAYNE PA 19087

Title PC
Name SMITH, BENSON F
Address 550 E. SWEDESFORD ROAD
SUITE 400
City-State-Zip: WAYNE PA 19087

Title D
Name BARRON, PATRICIA
Address 550 E. SWEDESFORD ROAD
SUITE 400
City-State-Zip: WAYNE PA 19087

Title T
Name JAKE, ELGUICZE
Address 550 E. SWEDESFORD ROAD
SUITE 400
City-State-Zip: WAYNE PA 19087

Title DIRECTOR
Name COOK, WILLIAM R
Address 550 E. SWEDESFORD ROAD
SUITE 400
City-State-Zip: WAYNE PA 19087

Title DIRECTOR
Name DUNCAN, CANDACE H
Address 550 E. SWEDESFORD ROAD
SUITE 400
City-State-Zip: WAYNE PA 19087

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGG W. WINTER

VICE PRESIDENT

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FOSTER, W. KIM
Address 550 E. SWEDESFORD ROAD
SUITE 400
City-State-Zip: WAYNE PA 19087

Title DIRECTOR
Name KLASKO, STEPHEN K DR.
Address 550 E. SWEDESFORD ROAD
SUITE 400
City-State-Zip: WAYNE PA 19087

Title DIRECTOR
Name GRAVES, JEFFREY A PHD
Address 550 E. SWEDESFORD ROAD
SUITE 400
City-State-Zip: WAYNE PA 19087

Title DIRECTOR
Name RANDLE, STUART A
Address 550 E. SWEDESFORD ROAD
SUITE 400
City-State-Zip: WAYNE PA 19087