## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004113

Entity Name: BARD PERIPHERAL VASCULAR, INC.

**Current Principal Place of Business:** 

1415 WEST THIRD STREET, SUITE 109

TEMPE. AZ 85281

**Current Mailing Address:** 

1415 WEST THIRD STREET, SUITE 109 TEMPE. AZ 85281 US

FEI Number: 86-0290297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

FILED Apr 23, 2021

**Secretary of State** 

9073410270CC

Officer/Director Detail:

109

Title PRESIDENT Title VICE PRESIDENT & TREASURER

Name O'BRIEN, PADRAIC Name RODETIS, GREG

Address 1415 WEST THIRD STREET, SUITE Address 1415 WEST THIRD STREET, SUITE

City-State-Zip: TEMPE AZ 85281 City-State-Zip: TEMPE AZ 85281

Title VP Title VP

Name SPOEREL, THOMAS Name RITTMAN, SCOTT J.

Address 1415 WEST THIRD STREET, SUITE Address 1415 WEST THIRD STREET, SUITE

City-State-Zip: TEMPE AZ 85281 City-State-Zip: TEMPE AZ 85281

Title VICE PRESIDENT & SECRETARY Title VP

Name DEFAZIO, GARY Name SEGRETO, ANTOINETTE

Address 1415 WEST THIRD STREET, SUITE Address 1415 WEST THIRD STREET, SUITE

109

City-State-Zip: TEMPE AZ 85281 City-State-Zip: TEMPE AZ 85281

Title DIRECTOR Title DIRECTOR

Name LASALA, JOSEPH Name DEFAZIO, GARY

Address 1415 WEST THIRD STREET, SUITE Address 1415 WEST THIRD STREET, SUITE

109

City-State-Zip: TEMPE AZ 85281 City-State-Zip: TEMPE AZ 85281

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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: THOMAS SPOEREL VICE PRESIDENT 04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name BEDNO, REBECCA

Address 1415 WEST THIRD STREET, SUITE 109

City-State-Zip: TEMPE AZ 85281

Title ASSISTANT SECRETARY

Name LASALA, JOSEPH

Address 1415 WEST THIRD STREET, SUITE 109

City-State-Zip: TEMPE AZ 85281

Title ASSISTANT TREASURER

Name FROST, LAURA

Address 1415 WEST THIRD STREET, SUITE

109

City-State-Zip: TEMPE AZ 85281