2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004113

Entity Name: BARD PERIPHERAL VASCULAR, INC.

FILED
Apr 04, 2014
Secretary of State
CC0974674432

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

Officer/Director Detail:

Title PRESIDENT Title VP, SECRETARY, DIRECTOR

Name WILLIAMSON, STEVEN S. Name HOLLOWAY, JEAN F.

Address 1415 WEST THIRD STREET Address 1415 WEST THIRD STREET

SUITE 109 SUITE 109

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

Title VP, TREASURER Title DIRECTOR

Name LOWRY, SCOTT T. Name BEASLEY, JIM C.

Address 1415 WEST THIRD STREET Address 1415 WEST THIRD STREET

SUITE 109 SUITE 109

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

Title DIRECTOR Title DIRECTOR

Name HOLLAND, CHRISTOPHER S. Name WEILAND, JOHN H.

Address 1415 WEST THIRD STREET Address 1415 WEST THIRD STREET

SUITE 109 SUITE 109

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

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: JEAN F. HOLLOWAY

SECRETARY

04/04/2014

Date