2019 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2019

Secretary of State

8690033238CC

Officer/Director Detail:

TEMPE AZ 85281

Title DIRECTOR Title VP

Name BEDNO, REBECCA Name BODNER, CHARLES

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 PRESIDENT Title VP

Name CAMPION, SIMON Name CUETO, HERMAN VICTOR

Address 1415 WEST THIRD STREET Address 1415 WEST THIRD STREET

SUITE 109 SUITE 109

Title DIRECTOR Title VP

Name DEFAZIO, GARY Name DEFAZIO, GARY

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 SECRETARY Title VP, TREASURER

Name DEFAZIO, GARY Name GALLAGHER, JOHN

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

Continues on page 2

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: GARY DEFAZIO SECRETARY 03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name LASALA, JOSEPH

Address 1415 WEST THIRD STREET

SUITE 109

City-State-Zip: TEMPE AZ 85281

Title VP

Name RITTMAN, SCOTT J.

Address 1415 WEST THIRD STREET

SUITE 109

City-State-Zip: TEMPE AZ 85281

Title VP

Name WILLIAMSON, STEVEN S.

Address 1415 WEST THIRD STREET

SUITE 109

City-State-Zip: TEMPE AZ 85281

Title VP

Name REIDY, CHRISTOPHER R.

Address 1415 WEST THIRD STREET

SUITE 109

City-State-Zip: TEMPE AZ 85281

Title VP

Name SEGRETO, ANTOINETTE

Address 1415 WEST THIRD STREET

SUITE 109

City-State-Zip: TEMPE AZ 85281