2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003785

Entity Name: TELEFLEX MEDICAL INCORPORATED

FILED
Apr 28, 2016
Secretary of State
CC9227857515

Current Principal Place of Business:

3015 CARRINGTON MILL BOULEVARD MORRISVILLE. NC 27560

Current Mailing Address:

3015 CARRINGTON MILL BOULEVARD MORRISVILLE, NC 27560

FEI Number: 95-1867330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 DP Title DVP

NameKELLY, LIAM JOHNNameDEREN, JOHN ROBERTAddress550 E. SWEDESFORD ROADAddress550 E. SWEDESFORD ROAD

City-State-Zip: WAYNE PA 19087 City-State-Zip: WAYNE PA 19087

Title S Title VPT

Name LEYDEN, JAMES JOSEPH Name ELGUICZE, JAKE

Address 550 E. SWEDESFORD ROAD Address 550 E. SWEDESFORD ROAD

City-State-Zip: WAYNE PA 19087 City-State-Zip: WAYNE PA 19087

Title VP

Name WINTER, GREGG WAYNE
Address 550 E. SWEDESFORD ROAD

City-State-Zip: WAYNE PA 19087

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 WAYNE WINTER

VICE PRESIDENT

04/28/2016