

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32127

FILED
Jan 12, 2015
Secretary of State
CC0623483217

Entity Name: TERUMO BCT, INC.

Current Principal Place of Business:

10811 W COLLINS AVE
LAKEWOOD, CO 80215-4440

Current Mailing Address:

10811 W COLLINS AVE
LAKEWOOD, CO 80215-4440 US

FEI Number: 84-1155788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PRES
Name PEREZ, DAVID B
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title CFO
Name SPINNEY, RUSTY
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title SVP
Name RINEHARDT, CRAIG
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4439

Title SECR
Name LARSON, SCOTT T
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4439

Title SVP
Name KIRKLAND, STACEY J
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215

Title EVP
Name JORDAN, TOM
Address 10811 W. COLLINS AVE.
City-State-Zip: LAKEWOOD CO 80215

Title COMPTROLLER
Name INGEBRITSON, MARK
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title VP
Name BISHOP, MARK
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

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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: SCOTT T.LARSON

SECRETARY

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name GASPAR, VINCENT
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title VP
Name MERCER, BILL
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title VP
Name HAYES, LISA
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title VP
Name GOODRICH, RAYMOND P
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title VP
Name DEPPEY, TROY
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title VP
Name WADE, MIKE
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title ASSISTANT SECRETARY
Name VELAPOLDI, ERIK J
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title ASSISTANT SECRETARY
Name REAGAN, BETSY
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title VP
Name PALANIAPPAN, PALANI
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title ASSISTANT TREASURER
Name FROEHLICH, SCOTT
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title VP
Name HOLMES, MARK
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title VP
Name CORBIN, FRANK
Address 10811 W COLLINS AVE
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Title VP
Name SULLIVAN, BOB
Address 10811 W COLLINS AVE
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Title VP
Name COSTELLO, TIM
Address 10811 W COLLINS AVE
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Title VP
Name FLATEN, DAVE
Address 10811 W COLLINS AVE
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Title ASSISTANT SECRETARY
Name MERKLING, JOHN
Address 10811 W COLLINS AVE
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Title ASSISTANT SECRETARY
Name ABAIR, JASON C
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title ASSISTANT SECRETARY
Name PEREYRA, RENE
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title ASSISTANT TREASURER
Name STRONG, TIM
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440