

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223417

FILED  
Jun 19, 2009  
Secretary of State

Entity Name: CORDIS CORPORATION

## Current Principal Place of Business:

14201 NW 60TH AVE  
P.O. BOX 025700  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

14201 NW 60TH AVE  
MIAMI LAKES, FL 33014

## Current Mailing Address:

14201 NW 60TH AVE  
P.O. BOX 025700  
MIAMI LAKES, FL 33014

## New Mailing Address:

14201 NW 60TH AVE  
MIAMI LAKES, FL 33014

FEI Number: 59-0870525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POPE, TODO M  
Address: 14201 NW 60TH AVENUE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP ( ) Delete  
Name: LIANG, SAMUEL M  
Address: 14201 NW 60 AVENUE  
City-St-Zip: MIAMI, FL 33014

Title: VP ( ) Delete  
Name: GOWZALEZ, JOSE  
Address: 14201 NW 60 TH AVENUE  
City-St-Zip: MIAMI, FL 33014

Title: VP ( ) Delete  
Name: CHANCE, VICTOR  
Address: 14201 NW 66TH AVENUE  
City-St-Zip: MIAMI, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: CLARK, ROBERT M  
Address: 14201 NW 60TH AVENUE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: SECY (X) Change ( ) Addition  
Name: GROSSMAN, HARMAN A  
Address: 14201 NW 60TH AVENUE  
City-St-Zip: MIAMI, FL 33014

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, JOSE  
Address: 14201 NW 60TH AVENUE  
City-St-Zip: MIAMI, FL 33014

Title: VP (X) Change ( ) Addition  
Name: CHANCE, VICTOR  
Address: 14201 NW 60TH AVENUE  
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD GRIMES

DIR.

06/19/2009

Electronic Signature of Signing Officer or Director

Date