

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223417

FILED
Apr 19, 2012
Secretary of State

Entity Name: CORDIS CORPORATION

Current Principal Place of Business:

14201 NW 60TH AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

430 ROUTE 22
BRIDGEWATER, NJ 08807 US

Current Mailing Address:

14201 NW 60TH AVE
MIAMI LAKES, FL 33014

New Mailing Address:

430 ROUTE 22
BRIDGEWATER, NJ 08807 US

FEI Number: 59-0870525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: VPTD
Name: BARR, JAMES J VPTD
Address: 430 ROUTE 22
City-St-Zip: BRIDGEWATER, NJ 08807 US

Title: VP
Name: DADINO, RONALD C VP
Address: 430 ROUTE 22
City-St-Zip: BRIDGEWATER, NJ 08807 US

Title: VPSD
Name: GROSSMAN, HARMAN A VPSD
Address: 430 ROUTE 22
City-St-Zip: BRIDGEWATER, NJ 08807 US

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: BRITNI WIGE

POA

04/19/2012

Electronic Signature of Signing Officer or Director

Date