

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823962

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** TELEFLEX INCORPORATED

**Current Principal Place of Business:**

155 S. LIMERICK ROAD  
LIMERICK, PA 19468

**New Principal Place of Business:**

**Current Mailing Address:**

155 S. LIMERICK ROAD  
LIMERICK, PA 19468

**New Mailing Address:**

**FEI Number:** 23-1147939

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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:** D  
**Name:** BABICH, GEORGE JR.  
**Address:** 155 S LIMERICK RD  
**City-St-Zip:** LIMERICK, PA 19468

**Title:** S  
**Name:** MILLER, LAURENCE G  
**Address:** 155 S LIMERICK RD  
**City-St-Zip:** LIMERICK, PA 19468 US

**Title:** VP  
**Name:** WINTER, GREGG W  
**Address:** 155 S. LIMERICK ROAD  
**City-St-Zip:** LIMERICK, PA 19468

**Title:** PC  
**Name:** SMITH, BENSON F  
**Address:** 155 S. LIMERICK ROAD  
**City-St-Zip:** LIMERICK, PA 19468 US

**Title:** D  
**Name:** BARRON, PATRICIA  
**Address:** 155 S LIMERICK RD  
**City-St-Zip:** LIMERICK, PA 19468 US

**Title:** T  
**Name:** JAKE, ELGUICZE  
**Address:** 155 S. LIMERICK ROAD  
**City-St-Zip:** LIMERICK, PA 19468 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:** GREGG W. WINTER

VP

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date