

2006 FOR PRO. T CORPORATION ANNUAL REPORT

FILED
Jun 20, 2006 8:00 am
Secretary of State

05-01-2006 90418 003 ***150.00

DOCUMENT # F00000000768 1. Entity Name EDWARDS LIFESCIENCES (U.S.) INC.					
Principal Place of Business ONE EDWARDS WAY IRVINE, CA 92614		Mailing Address P.O. BOX 11150 (MC6) SANTA ANA, CA 92711			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number 36-4340422	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MUSALLEM, MICHAEL A ONE EDWARDS WAY IRVINE, CA 92614 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VDS GARREN, BRUCE P ONE EDWARDS WAY IRVINE, CA 92614 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	CVP GOVT. AFFAIRS & GENERAL COUNSEL ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CVT LYCE, CORINNE ONE EDWARDS WAY IRVINE, CA 92614 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	CVP CFO & TREASURER THOMAS M. ABATE ONE EDWARDS WAY IRVINE, CA 92614 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V TARLE, EDWARD A ONE EDWARDS WAY IRVINE, CA 92614 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT, TAX ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT GALLAGHER, DANIEL M ONE EDWARDS WAY IRVINE, CA 92614 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached List ☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			4/20/2006 (949) 250-2500		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

bb040070



04192006 Chg-P CR2E034 (11/05)

Applied For
Not Applicable

FL Zip Code

\$5.00 May Be Added to Fees

☒ Change ☐ Addition

☐ Change ☒ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

Daytime Phone #

ATTACHMENT 66020076

Edwards Lifesciences (U.S.) Inc.

Fed. I.D. No. 36-4340422
Document # F00000000768

Edwards Lifesciences (U.S.) Inc.
Directors, Officers Report

DIRECTORS

Michael A. Mussallem	Director
Thomas M. Abate	Director
Bruce P. Garren	Director

OFFICERS

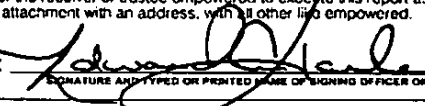
Michael A. Mussallem	President
Thomas M. Abate	Corporate Vice President, Chief Financial Officer and Treasurer
Bruce P. Garren	Corporate Vice President, Government Affairs and General Counsel
Corinne H. Lyle	Corporate Vice President and President, Global Operations
Daniel M. Gallagher	Assistant Treasurer
Jay P. Wertheim	Vice-President, Associate General Counsel and Secretary
Edward A. Tarle	Vice President, Tax

All directors and officers may be reached at the following business address:

One Edwards Way, Irvine, CA 92614

2006 FOR PROFIT CORPORATION, ANNUAL REPORT

5/1/2006-90418-003-\$150.00-\$150.00

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Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country				
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Acceptable): _____ City: _____ FL Zip Code: _____			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reissuing)							
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lists empowered.							
SIGNATURE: 				4/20/2006 (949) 250-2500 Date Daytime Phone #			

Directors / Officers Report

As of 4/13/2006

Edwards Lifesciences (U.S.) Inc.

Directors

Comment:

Thomas M. Abate	Director	Effective	First Elected	Last Elected
Bruce P. Garren	Director	4/7/2006	4/7/2006	4/7/2006
Michael A. Mussallem	Director	9/24/2002	9/24/2002	4/7/2006
		1/19/2000	1/19/2000	4/7/2006

Officers

Thomas M. Abate	Corporate Vice President, Chief Financial Officer and Treasurer	Effective	First Elected	Last Elected
Daniel M. Gallagher	Assistant Treasurer	4/7/2006	4/7/2006	4/7/2006
Bruce P. Garren	Corporate Vice President, Government Affairs and General Counsel	1/19/2000	1/19/2000	4/7/2006
Corinne H. Lyle	Corporate Vice President and President, Global Operations	4/7/2006	4/7/2006	4/7/2006
Michael A. Mussallem	President	1/19/2000	1/19/2000	4/7/2006
Edward A. Tarle	Vice President, Tax	9/24/2002	9/24/2002	4/7/2006
Jay P. Wertheim	Vice President, Associate General Counsel and Secretary	1/1/2004	1/1/2004	4/7/2006

ATTACHMENT

66020070
F00000000768

ATTACHMENT



66080070

Edwards

June 6, 2006

Florida Department of Revenue
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Subject: **Edwards Lifesciences (U.S.) Inc.**
Reference Number: **F00000000768**

Dear Sir or Madam:

Attached is our corrected 2006 For Profit Corporation Annual Report. Per your attached notice dated May 18, 2006, we have included the street address where all the directors and officers may be reached.

Sincerely,

Shahriar Lyton
Senior Tax Accountant

Edwards Lifesciences LLC

One Edwards Way • Irvine, CA USA • 92614

Phone: 949.250.2500 • Fax: 949.250.2525 • www.edwards.com