

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004919

FILED
Feb 07, 2004
Secretary of State

Entity Name: TELEFLEX AUTOMOTIVE INCORPORATED

Current Principal Place of Business:

155 SOUTH LIMERICK ROAD
LIMERICK, PA 194621699

New Principal Place of Business:

2420 TRAILMATE DRIVE
SARASOTA, FL 34243 US

Current Mailing Address:

155 SOUTH LIMERICK ROAD
LIMERICK, PA 194621699

New Mailing Address:

155 SOUTH LIMERICK ROAD
LIMERICK, PA 19468

FEI Number: 81-0633152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: CHANCE, STEVEN
Address: 630 W. GERMANTOWN PIKE, STE. 450
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: DP () Delete
Name: IWASIUK, OREST
Address: 630 W. GERMANTOWN PIKE, STE. 450
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: D () Delete
Name: BLACK, JEFF
Address: 630 W. GERMANTOWN PIKE, STE. 450
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: T () Delete
Name: JACOBS, JEFF
Address: 630 W. GERMANTOWN PIKE, STE. 450
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: AS () Delete
Name: SCHWARTZ, JOAN
Address: 630 W. GERMANTOWN PIKE, STE. 450
City-St-Zip: PLYMOUTH MEETING, PA 19462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: CHANCE, STEVEN
Address: 155 S. LIMERICK ROAD
City-St-Zip: LIMERICK, PA 19468

Title: DP (X) Change () Addition
Name: IWASIUK, OREST
Address: 155 S. LIMERICK ROAD
City-St-Zip: LIMERICK, PA 19468

Title: D (X) Change () Addition
Name: BLACK, JEFFREY P
Address: 155 S. LIMERICK ROAD
City-St-Zip: LIMERICK, PA 19468

Title: T (X) Change () Addition
Name: JACOBS, C. JEFFREY
Address: 155 S. LIMERICK ROAD
City-St-Zip: LIMERICK, PA 19468

Title: AS (X) Change () Addition
Name: SCHWARTZ, JOAN W
Address: 155 S. LIMERICK ROAD
City-St-Zip: LIMERICK, PA 19468

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOAN W. SCHWARTZ

AS

02/07/2004

Electronic Signature of Signing Officer or Director

Date