

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000630

FILED  
Mar 01, 2011  
Secretary of State

**Entity Name:** COOK MEDICAL INCORPORATED

**Current Principal Place of Business:**

1025 WEST ACUFF ROAD  
BLOOMINGTON, IN 47403

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1608  
BLOOMINGTON, IN 47402

**New Mailing Address:**

**FEI Number:** 20-0323047

**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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HAWKINS, M. KEM  
Address: 750 NORTH DANIELS WAY  
City-St-Zip: BLOOMINGTON, IN 47404

Title: VPO  
Name: REED, DAVID J  
Address: 750 NORTH DANIELS WAY  
City-St-Zip: BLOOMINGTON, IN 47404

Title: CFOD  
Name: KAMSTRA, JOHN R  
Address: 750 NORTH DANIELS WAY  
City-St-Zip: BLOOMINGTON, IN 47404

Title: S  
Name: SANTA, ROBERT L  
Address: 750 NORTH DANIELS WAY  
City-St-Zip: BLOOMINGTON, IN 47404

Title: D  
Name: EELLS, SCOTT E  
Address: 750 NORTH DANIELS WAY  
City-St-Zip: BLOOMINGTON, IN 47404

Title: D  
Name: FRANZ, CHARLES W  
Address: 1100 WEST MORGAN ST  
City-St-Zip: SPENCER, IN 47460

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:** JOHN R KAMSTRA

CFO

03/01/2011

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

\_\_\_\_\_  
Date