

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000619

Entity Name: AESCULAP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3773 CORPORATE PARKWAY
CENTER VALLEY, PA 18034

New Principal Place of Business:

Current Mailing Address:

3773 CORPORATE PARKWAY
CENTER VALLEY, PA 18034

New Mailing Address:

PO BOX 4027
BETHLEHEM, PA 18018

FEI Number: 13-2885413

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: D
Name: NEUBAUER, CAROLLL H
Address: 824 TWELFTH AVENUE
City-St-Zip: BETHLEHEM, PA 18018

Title: CEO
Name: DINARDO, CHARLES
Address: 824 TWELFTH AVENUE
City-St-Zip: BETHLEHEM, PA 18018

Title: CFO
Name: KILROY, MARK E
Address: 3773 CORPORATE PARKWAY
City-St-Zip: CENTER VALLEY, PA 18034

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: MARK E. KILROY

T

04/28/2011

Electronic Signature of Signing Officer or Director

Date