FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 9:58
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # F93000005799 (2)

1. Corporation Name

ACUFEX MICROSURGICAL, INC.

Principal Place of Business	Mailing Address
130 FORBES BLVD. MANSFIELD MA 02048 US	ONE CYANAMID PLAZA WAYNE NJ 07470

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/21/1993
3a. Date of Last Report: 07/07/1994
4. FEI Number: 04-2700313 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business: 21 ___ Suite, Apt. #, etc. 22 ___ City & State 23 ___ Zip 24 ___ Country 25 ___

2a. Mailing Address: 26 ___ Suite, Apt. #, etc. 27 ___ City & State 28 ___ Zip 29 ___ Country 30 ___

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB	1.1 TITLE	P ☒ Change ☐ Addition
NAME	ATLEE, F.V.	1.2 NAME	Stitt, J.R.
STREET ADDRESS	ONE CYANAMID PLAZA	1.3 STREET ADDRESS	130 Forbers Blvd.
CITY ST ZIP	WAYNE NJ 07470-8426	1.4 CITY ST ZIP	Mansfield, MA 02048
TITLE	PD	2.1 TITLE	V ☒ Change ☐ Addition
NAME	STITT, J. R	2.2 NAME	Nee, T. M.
STREET ADDRESS	130 FORBES BLVD.	2.3 STREET ADDRESS	Five Giralda Farms
CITY ST ZIP	MANSFIELD MA	2.4 CITY ST ZIP	Madison, NJ 07940
TITLE	V	3.1 TITLE	AT ☒ Change ☐ Addition
NAME	CLIFFORD, J.F.	3.2 NAME	Samuel, C. M.
STREET ADDRESS	ONE CYANAMID PLAZA	3.3 STREET ADDRESS	One Cyanamid Plàza
CITY ST ZIP	WAYNE NJ 07470-8426	3.4 CITY ST ZIP	Wayne, NJ 07470
TITLE	V	4.1 TITLE	C ☒ Change ☐ Addition
NAME	ELLBERGER, L.	4.2 NAME	Emerling, C. G.
STREET ADDRESS	ONE CYANAMID PLAZA	4.3 STREET ADDRESS	Five Giralda Farms
CITY ST ZIP	WAYNE NJ 07470-8426	4.4 CITY ST ZIP	Madison, NJ 07940
TITLE	T	5.1 TITLE	D ☒ Change ☐ Addition
NAME	MARTIN, T. D	5.2 NAME	Stafford, J. R.
STREET ADDRESS	ONE CYANAMID PLAZA	5.3 STREET ADDRESS	Five Giralda Farms
CITY ST ZIP	WAYNE NJ	5.4 CITY ST ZIP	Madison, NJ 07940
TITLE	VM	6.1 TITLE	D ☒ Change ☐ Addition
NAME	STITT, J.R.	6.2 NAME	Blount, R. G.
STREET ADDRESS	130 FORBES BLVD.	6.3 STREET ADDRESS	Five Giralda Farms
CITY ST ZIP	MANSFIELD MA 02048	6.4 CITY ST ZIP	Madison, NJ 07940

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Charles M. Samuel 4/12/95 (201)831-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Asst. Treasurer Date Daytime Phone #

0304787 FP

F93—5799

ACUFEX MICROSURGICAL, INC

(MASSACHUSETTS)

OFFICERS:

President	Stitt, J. R.	Five Giralda Farms Madison, New Jersey 07940
Vice President	Lilley, D.	Five Giralda Farms Madison, New Jersey 07940
Vice President	Nee, T. M.	Five Giralda Farms Madison, New Jersey 07940
Clerk	Emerling, C. G.	Five Giralda Farms Madison, New Jersey 07940
Treasurer	Parker, R. E.	Five Giralda Farms Madison, New Jersey 07940
Controller	Hansen, W.	Five Giralda Farms Madison, New Jersey 07940
Asst. Treasurer	Samuel, C. M.	One Cyanamid Plaza Wayne, New Jersey 07470
Asst. Clerk	Berg, E. E.	Five Giralda Farms Madison, New Jersey 07940
Asst. Clerk	Kelly, W. P.	Five Giralda Farms Madison, New Jersey 07940

ACUFEX MICROSURGICAL, INC

(MASSACHUSETTS)

DIRECTORS:

Stafford, John R.	Five Giralda Farms, Madison, New Jersey 07940
Blount, Robert G.	Five Giralda Farms, Madison, New Jersey 07940
Lilley, David	Five Giralda Farms, Madison, New Jersey 07940