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FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000006273(6)

1. Corporation Name

B. BRAUN MEDICAL INC.

Principal Place of Business 824 12TH AVENUE BETHLEHEM, PA 18018	Mailing Address P.O BOX 4027 BETHLEHM, PA 18018-0027
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 23-2116774 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No
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9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32314	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY - ST - ZIP PD TRECHAK, RICHARD B 824 12TH AVE. BETHLEHEM, PA 18018	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP VD PETRIE, FRANK W. 824 12TH AVE. BETHLEHEM, PA 18018	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP VD BURKE, GEORGE K JR 824 12TH AVE. BETHLEHEM, PA 18018	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP PD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP S MORRISON, HUGH M 824 12TH AVE. BETHLEHEM, PA 18018	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP T YOUNG, THOMAS J 824 12TH AVE. BETHLEHEM, PA 18018	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP D LARSON, RAY C 824 12TH AVE. BETHLEHEM, PA 18018	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing 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 or Block 14 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS J. Young

Date

600002522855
-05/14/98-01010-036
***150.00

Daytime Phone #

CR2E034 (10/97)

B. BRAUN MEDICAL INC.

CORPORATE OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Carroll Newbauer	* Chairman Chief Executive Officer	824 Twelfth Ave., Bethlehem, PA 18018
Richard B. Trechak	* Vice-Chairman Chief Financial Officer	824 Twelfth Ave., Bethlehem, PA 18018
George K. Burke, Jr.	* Chief Operating Officer	824 Twelfth Ave., Bethlehem, PA 18018
William J. deGoede	Exec. Vice President	824 Twelfth Ave., Bethlehem, PA 18018
Robert H. Kutteh	Exec. Vice President	824 Twelfth Ave., Bethlehem, PA 18018
Ronald B. Earle	Sr. Vice President	824 Twelfth Ave., Bethlehem, PA 18018
Ira B. Marshall, Jr.	Sr. Vice President	824 Twelfth Ave., Bethlehem, PA 18018
Hugh M. Morrison	Sr. Vice President & Sec.	824 Twelfth Ave., Bethlehem, PA 18018
Thomas R. Ronca	Sr. Vice President	824 Twelfth Ave., Bethlehem, PA 18018
Charles A. DiNardo	Vice President	824 Twelfth Ave., Bethlehem, PA 18018
Kenneth Raines	Vice President	824 Twelfth Ave., Bethlehem, PA 18018
G. A. Sacks	Vice President	824 Twelfth Ave., Bethlehem, PA 18018
Dave Thomson	Vice President	824 Twelfth Ave., Bethlehem, PA 18018
Thomas J. Young	Vice President & Treas.	824 Twelfth Ave., Bethlehem, PA 18018
Christoph Rabe	Vice President	824 Twelfth Ave., Bethlehem, PA 18018

* Denotes Director