

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90095 021 ***150.00

DOCUMENT # F94000006273

1. Entity Name

B. BRAUN MEDICAL, INC.

Principal Place of Business

Mailing Address

824 TWELFTH AVENUE

PO BOX 4027

BETHLEHEM, PA 18018

BETHLEHEM, PA 18018-0027

A0068231

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

23-2116774

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY

1201 HAYS ST.

TALLAHASSEE FL 32314

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐
 Trust Fund Contribution:

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SEE ATTACHED

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PETER G. WOOD
 TREASURER

4/26/01

610-691-5400

CR2E034 (11/00)

Attachment
DT# F9400000623
A0068231

B. BRAUN MEDICAL INC.

CORPORATE OFFICERS & DIRECTORS

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Caroll H. Neubauer	Chairman of the Board and President (Chief Executive Officer)	824 Twelfth Avenue Bethlehem, PA 18018
Willem J. deGoede	Executive Vice President (Chief Operations Officer)	824 Twelfth Avenue Bethlehem, PA 18018
Robert G. Tice	Executive Vice President (Chief Sales and Marketing Officer)	824 Twelfth Avenue Bethlehem, PA 18018
Bruce A. Heugel	Senior Vice President (Chief Financial Officer)	824 Twelfth Avenue Bethlehem, PA 18018
Ronald B. Earle	Senior Vice President - Burron OEM and International	824 Twelfth Avenue Bethlehem, PA 18018
Charles A. DiNardo	Senior Vice President - Legal Human Resources and Administration General Counsel (Secretary)	824 Twelfth Avenue Bethlehem, PA 18018
Thomas R. Ronca	Senior Vice President Scientific Affairs	824 Twelfth Avenue Bethlehem, PA 18018
Kenneth Raines	Vice President - Engineering Product Development	824 Twelfth Avenue Bethlehem, PA 18018
John D'Angelo	Vice President Regulatory Affairs	2525 McGaw Avenue Irvine, CA 92623
Peter G. Wood	Treasurer	824 Twelfth Avenue Bethlehem, PA 18018
Cathy L. Codrea	Assistant General Counsel (Assistant Secretary)	824 Twelfth Avenue Bethlehem, PA 18018

DIRECTORS:

Mr. Caroll H. Neubauer, Chairman
Mr. Ludwig Georg Braun
Mr. Willem J. deGoede
Dr. med. Martin Zugel

Business Address for Directors: 824 Twelfth Avenue
Bethlehem, PA 18018