

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006273

Entity Name: B. BRAUN MEDICAL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

824 12TH AVE.
BETHLEHEM, PA 18018

New Principal Place of Business:

824 TWELFTH AVE
BETHLEHEM, PA 18018

Current Mailing Address:

PO BOX 4027
BETHLEHEM, PA 180180027 US

New Mailing Address:

FEI Number: 23-2116774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32314 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: COO
Name: KATONA, FRANK T
Address: 824 12TH AVE.
City-St-Zip: BETHLEHEM, PA 18018

Title: CEO
Name: NEUBAUER, CAROLL
Address: 824 12TH AVE.
City-St-Zip: BETHLEHEM, PA 18018

Title: T
Name: HEUGEL, BRUCE A
Address: 824 12TH AVE.
City-St-Zip: BETHLEHEM, PA 18018

Title: SVP
Name: STEEN, ERIC K
Address: 824 12TH AVE.
City-St-Zip: BETHLEHEM, PA 18018

Title: S
Name: CODREA, CATHY L
Address: 824 TWELFTH AVE
City-St-Zip: BETHLEHEM, PA 18018

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: BRUCE A. HEUGEL

T

04/28/2011

Electronic Signature of Signing Officer or Director

Date