

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90028 021 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # *F95000002286 ✓*

1. Corporation Name

Schneider (USA) Inc.

Principal Place of Business

5905 Nathan Lane
Plymouth, MN 55442

Mailing Address

1 Boston Scientific Place
Natick, MA 01760

5 53504 - 90028 - 21

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

5/4/83

4. FEI Number

41-1455302

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible Personal
Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

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

See Attached List

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

2.1 TITLE
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☐ Change ☐ Addition

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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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Lawrence R. Neumann, Vice President - Corporate Tax

(508) 650-8000

Schneider (USA) Inc.

Officers

Michael Berman
President
One SCIMED Place
Maple Grove, MN 55311-1566

Lawrence J. Knopf
Assistant Secretary
One Boston Scientific Place
Natick, Ma 01760

Lawrence C. Best
Vice President and Chief Financial Officer
One Boston Scientific Place
Natick, MA 01760

Jean F. Lance
Assistant Secretary
One Scimed Place
Maple Grove, MN 55311

Janet M. Kelly
Treasurer
One Boston Scientific Place
Natick, MA 01760

Lawrence R. Neumann
Vice President of Corporate Tax
One Boston Scientific Place
Natick, MA 01760

Paul W. Sandman
Secretary
One Boston Scientific Place
Natick, MA 01760

Directors

Paul W. Sandman
One Boston Scientific Place
Natick, MA 01760

Lawrence C. Best
One Boston Scientific Place
Natick, MA 01760

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