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FILED

Jan 29 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 # F96000005013 (5)

1. Corporation Name
GUIDANT SALES CORPORATION

Principal Place of Business PO BOX 44906 INDIANAPOLIS IN 46244-0906	Mailing Address PO BOX 44906 INDIANAPOLIS IN 46244-0906
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1996

4. FEI Number

35-1987080

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

2. Principal Place of Business 2a. Mailing Address

21 111 Monument Circle, #2900 25 Suite, Apt. #, etc.

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

23 City & State 28 City & State

23 Indianapolis, IN 28 Indianapolis, IN

24 Zip 25 Country 29 Zip 30 Country

24 46204-5129 25 USA 29 46204-5129 30 USA

9. Name and Address of Current Registered Agent

C T 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME BAUMGARDT, JAMES R

STREET ADDRESS 111 MONUMENT CIRCLE, 29TH FLOOR

CITY-ST-ZIP INDIANAPOLIS IN 46204-5129

TITLE T ☐ DELETE

NAME LUCCHESI, CYNTHIA L

STREET ADDRESS 111 MONUMENT CIRCLE, 29TH FLOOR

CITY-ST-ZIP INDIANAPOLIS IN 46204-5129

TITLE T ☒ DELETE

NAME SHERMAN, KRISTIN T

STREET ADDRESS 111 MONUMENT CIRCLE, 29TH FLOOR

CITY-ST-ZIP INDIANAPOLIS IN 46204-5129

TITLE S ☐ DELETE

NAME PETERSON, THOMAS R

STREET ADDRESS 111 MONUMENT CIRCLE, 29TH FLOOR

CITY-ST-ZIP INDIANAPOLIS IN 46204-5129

TITLE S ☐ DELETE

NAME POWERS, MICHAEL F

STREET ADDRESS 111 MONUMENT CIRCLE, 29TH FLOOR

CITY-ST-ZIP INDIANAPOLIS IN 46204-5129

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME Mr. Peterson is now Assistant Secretary.

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME Mr. Powers is now General Counsel and

5.3 STREET ADDRESS Secretary.

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE: *James R. Baumgardt* President

01/15/98

317/971-2000

CR2E034 (10/97)