2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # F9600005013 1. Entity Name **GUIDANT SALES CORPORATION** 01-25-2000 90051 003 ***150.00 Mailing Address Principal Place of Business 111 MONUMENT CIRCLE PO BOX 44906 INDIANAPOLIS IN 46244-0906 80007048 INDIANAPOLIS IN 46204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 35-1987080 Not Applicate Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name __ C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Change ☐ Addition ☐ Delete TITLE TITLE BAUMGARDT, JAMES R NAME NAME STREET ADDRESS 111 MONUMENT CIRCLE, 29TH FLOOR STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN 46204-5129 CITY-ST-7IP X Change Addition TITLE TITLE Delete LUCCHESE, CYNTHIA L NAME R. Todd McKinney 111 MONUMENT CIRCLE, 29TH FLOOR STREET ADDRESS STREET ADDRESS 111 Monument Circle, 29th Floor CITY-ST-ZIP INDIANAPOLIS IN 46204-5129 CITY-ST-ZIP Indianapolis, IN 46204-5129 Addition TITLE Delete Dodd Joseph-Gray POWERS, MICHAEL F. -NAME 111 Monument Circle, 29th Floor STREET ADDRESS 111 MONUMENT CIRCLE, 29TH FLOOR STREET ADDRESS Indianapolis, IN 46204-5129 CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46204-5129 Change ☐ Addition ☐ Delete TITLE TITLE BRAUER, KEITH NAME NAME 111 MONUMENT CIRCLE- #2900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46204-5129 ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an offir or or director of the corporation or the receiver pr trustee errowered tracecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 1 or Block 12 if

REDodd Joseph Gray

TED NAME OF SIGNING OFFICER OR DIFACES IS TANT Secretary

SIGNATURE:

1/11/00

317/971-2000