

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000005013**

1. Entity Name

GUIDANT SALES CORPORATION

Principal Place of Business

111 MONUMENT CIRCLE
#2900
INDIANAPOLIS IN 46204

Mailing Address

PO BOX 44906
INDIANAPOLIS IN 46244-0906

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered AgentC T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**7. Name and Address of New Registered Agent**

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be**
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE **PD** ☐ Delete
NAME **BAUMGARDT, JAMES R**
STREET ADDRESS **111 MONUMENT CIRCLE, 29TH FLOOR**
CITY-ST-ZIP **INDIANAPOLIS IN 46204-5129**TITLE **T** ☐ Delete
NAME **MCKINNEY, TODD R**
STREET ADDRESS **111 MONUMENT CIRCLE, 29TH FLOOR**
CITY-ST-ZIP **INDIANAPOLIS IN 46204-5129**TITLE **SA** ☐ Delete
NAME **GRAY, DODD JOSEPH**
STREET ADDRESS **111 MONUMENT CIRCLE, 29TH FLOOR**
CITY-ST-ZIP **INDIANAPOLIS IN 46204-5129**TITLE **D** ☐ Delete
NAME **BRAUER, KEITH**
STREET ADDRESS **111 MONUMENT CIRCLE- #2900**
CITY-ST-ZIP **INDIANAPOLIS IN 46204-5129**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
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 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:SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Dodd Joseph GrayDate
1-9-01Daytime Phone #
317/971-2000**FILED**
Jan 24, 2001 8:00 am
Secretary of State

01-24-2001 90052 013 ***150.00

701494

DO NOT WRITE IN THIS SPACE

4. FEI Number **35-1987080**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional**
Fee Required

CR2E034 (10/00)