

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005013

FILED
Mar 23, 2009
Secretary of State

Entity Name: GUIDANT SALES CORPORATION

Current Principal Place of Business:

4100 HAMLINE AVENUE NORTH
ST. PAUL, MN 55112

New Principal Place of Business:

11711 N MERIDIAN ST
SUITE 850
CARMEL, IN 46032

Current Mailing Address:

11711 NORTH MERIDIAN STREET
SUITE 850
CARMEL, IN 46032

New Mailing Address:

FEI Number: 35-1987080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TOBIN, JAMES R
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

Title: VP () Delete
Name: CRONIN, DOUGLAS J
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

Title: SVP () Delete
Name: KNOPE, LAWRENCE J
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

Title: ASVP () Delete
Name: PHILLIPS, KELLY
Address: ONE SCIMED PLACE
City-St-Zip: MAPLE GROVE, MN 55311

Title: TVP () Delete
Name: KOFOL, MILAN
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

Title: DVP () Delete
Name: SANDMAN, PAUL W
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: LENO, SAM R
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS J. CRONIN

VP

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date