2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am 8 Secretary of State 204-24-2002 90314 04-24 F96000005402 DOCUMENT # 1. Entity Name XOMED SURGICAL PRODUCTS, INC. Principal Place of Business Mailing Address 6743 SOUTHPOINT DRIVE NORTH 6743 SOUTHPOINT DRIVE NORTH JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 06-1393528 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE COLLINS, ARTHUR D NAME NAME STREET ADDRESS 6743 SOUTHPOINT DRIVE NORTH STREET ADDRESS JACKSONVILLE FL 32216 CITY-ST-ZIP CITY-ST-7IP XX Delete TITLE TITLE Change ☐ Addition BAYS, F B NAME NAME 6743 SOUTHPOINT DRIVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32216 CITY-ST-ZIP ST TITLE XX Delete TITLE Change ☐ Addition NAME -TIMBIE, THOMAS E ... NAME 6743 SOUTHPOINT DRIVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32216 CITY-ST-ZIP XX Delete DITLE Change ☐ Addition EMMITT, RICHARD B NAME 18 BANK STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUMMIT NJ 07901 CITY-ST-ZIP TITLE XX Delete TITLE Change ☐ Addition MOORHEAD, RODMAN W III NAME **466 LEXINGTON AVE** STREET ADDRESS STREET ADDRESS NEW YORK NY 10017 CITY-ST-ZIP CITY-ST-ZIP TITLE XX Delete TITLE ☐ Change ☐ Addition MILLER, WILLIAM R NAME NAME 150 EAST 52ND STREET, 12TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 in 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 of 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