

F97000005712

FILING COVER SHEET

ACCOUNT NUMBER: FCA000000014

REFERENCE: 0173.847

DATE: 10-29-97

CONTACT NAME: CINDY HICKS

REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301

TELEPHONE: 904-222-1173

400002332584--4

AUTHORIZATION: Cindy Hicks

W97-24621

CORPORATION NAME: Arterial Vascular
Engineering, Inc.

DOCUMENT NUMBER: _____
(if known)

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> UCC 1 | <input type="checkbox"/> UCC 3 |

☐ OTHER _____

☒ CERTIFIED COPY

COST LIMIT

____ CERTIFICATE OF STATUS

____ PLAIN STAMPED COPY

122.50

- | | | |
|--|--|-------------------------------------|
| <input type="checkbox"/> CALL WHEN READY | <input type="checkbox"/> CALL IF PROBLEM | <input type="checkbox"/> AFTER 4:30 |
| <input type="checkbox"/> WALK IN | <input type="checkbox"/> WILL WAIT | <input type="checkbox"/> PICK UP |
| <input type="checkbox"/> MAIL OUT | | |

DIVISION OF CORPORATION

97 OCT 29 AM 11:30

RECEIVED

10/29
97 OCT 29 PM 3:04
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1997

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: ARTERIAL VASCULAR ENGINEERING, INC.
Ref. Number: W97000024621

*Resubmitted
10/29/97*

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DIVISION OF CORPORATIONS
97 OCT 29 PM 3:04

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Please list the corporation's current mailing address in section seven of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 297A00052526

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97 OCT 29 PM 1:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Arterial Vascular Engineering, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 94-3144218

(FEI number, if applicable)

4. July 30, 1991

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 526 E. Park Avenue, Tallahassee, FL 32301

(Current mailing address)

8. Medical device sales following approval from FDA.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

, Florida, 32301

(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



C. Baclet

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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F95-2920

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See Attached

Address: _____

Vice President: _____

Address: _____

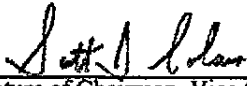
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott J. Solano, President & Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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Attachment 1

Name	Director/Officer	Title	Business Address
Bradly A. Jendersee	Director	Chairman of the Board of Directors	3576 Unocal Place, Santa Rosa, CA 95403
Scott J. Solano	Director	President, Chief Executive Officer, Director	3576 Unocal Place, Santa Rosa, CA 95403
Robert D. Lashinski	Director	Vice President of Research & Development, Director	3576 Unocal Place, Santa Rosa, CA 95403
John D. Miller	Director	Vice President of Finance, Chief Financial Officer, Treasurer, Director	3576 Unocal Place, Santa Rosa, CA 95403
W. Kevin Bedsole	Officer	Vice President of Worldwide Sales & Marketing	3576 Unocal Place, Santa Rosa, CA 95403
Gregory M. French	Officer	Vice President of Manufacturing	3576 Unocal Place, Santa Rosa, CA 95403
John A. Schiek	Officer	Vice President of Quality, Clinical and Regulatory Affairs	3576 Unocal Place, Santa Rosa, CA 95403
Creg W. Dance	Officer	Vice President of International Operations	260-13155 Delf Place, Richmond, BC V6V 2A2
Edward G. Schrader Jr.	Officer	Vice President of Health Care Strategies, Director of Business Development	3576 Unocal Place, Santa Rosa, CA 95403
Lawrence J. Fassler	Officer	General Counsel and Secretary	3576 Unocal Place, Santa Rosa, CA 95403
Dr. J. Irvan Sugeng	Director	Director	3576 Unocal Place, Santa Rosa, CA 95403
Dr. Simon H. Stertz	Director	Director	3576 Unocal Place, Santa Rosa, CA 95403
Craig E. Dauchy	Director	Director	3576 Unocal Place, Santa Rosa, CA 95403

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARTERIAL VASCULAR ENGINEERING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 29 PM 3:04




Edward J. Freel, Secretary of State

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AUTHENTICATION: 8711966

DATE: 10-20-97