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May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005712 (1)

1. Corporation Name
ARTERIAL VASCULAR ENGINEERING, INC.

Principal Place of Business 526 E. PARK AVE. TALLAHASSEE FL 32301	Mailing Address 526 E. PARK AVE. TALLAHASSEE FL 32301
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3576 UNOCAL PLACE Suite, Apt. #, etc.		2a. Mailing Address 26 3576 UNOCAL PLACE Suite, Apt. #, etc.		3. Date Incorporated or Qualified 10/29/1997	
22 City & State 23 Santa Rosa CA 24 95403 25 USA		27 City & State 28 Santa Rosa CA 29 95403 30 USA		4. FEI Number 94-3144218 Applied For Not Applicable	
2. Principal Place of Business		2a. Mailing Address		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 95403 25 USA		29 95403 30 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 FL		85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D JENDERSEE, BRADLY A 3576 UNOCAL PL. SANTA ROSA CA 95403	1.1 TITLE	☒ Change ☐ Addition
NAME	SOLANO, SCOTT J 3576 UNOCAL PL. SANTA ROSA CA 95403	1.2 NAME	SEE ATTACHED LIST FOR CURRENT OFFICER and DIRECTOR INFORMATION
STREET ADDRESS	LASHINSKI, ROBERT D 3576 UNOCAL PL. SANTA ROSA CA 95403	1.3 STREET ADDRESS	
CITY-ST-ZIP	MILLER, JOHN D 3576 UNOCAL PL. SANTA ROSA CA 95403	1.4 CITY-ST-ZIP	
	BEDSOLE, W. KEVIN 3576 UNOCAL PL. SANTA ROSA CA 95403	2.1 TITLE	
	FRENCH, GREGORY M 3576 UNOCAL PL. SANTA ROSA CA 95403	2.2 NAME	☐ Change ☐ Addition
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE	☐ Change ☐ Addition
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	☐ Change ☐ Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	☐ Change ☐ Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	☐ Change ☐ Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Robert L Harris 4/24/98 (709) 525-011

CR2E034 (10/97)

ARTERIAL VASCULAR ENGINEERING, INC.
FEIN 94-3144218

Attachment

Name	Officer/Director	Title	SSN	Home Address
Scott J. Solano	Officer/Director	President, Chief Executive Officer, Chairman of the Board of Directors	074-48-8728	555 Mission Blvd., Santa Rosa, CA 95409
Robert D. Lashinski	Officer	Vice President of Business Development	474-78-9135	9519 Mill Station Rd., Sebastopol, CA 95472
John D. Miller	Officer/Director	Vice President, Chief Financial Officer, and Treasurer, Director	123-54-4741	411 Countryside Circle, Santa Rosa, CA 95401
W. Kevin Bedsole	Officer	Vice President of Worldwide Sales & Marketing	264-47-7691	218 Crescent Rd., San Anselmo, CA 94960
Gregory M. French	Officer	Vice President of Manufacturing	045-54-5807	8626 Sassafrazz Ct., Windsor, CA 95492
John A. Schiek	Officer	Vice President of Compliance	395-62-4987	826 Schuman Ln., Petaluma, CA 94952
Creg W. Dance	Officer	Vice President of International Operations	519-66-7713	505 S. Forest Ct., Lynden, WA 98264
Edward G. Schrader Jr.	Officer	Vice President of Health Care Strategies, Director of Business Development	490-52-2159	1640 Yardley St., Santa Rosa, CA 95403
Lawrence J. Fassler	Officer	Vice President of Legal Affairs, General Counsel and Secretary	551-11-1383	1447 Vallejo St., San Francisco, CA 94109
Mark Brister	Officer	Vice President of Research & Development	565-45-7656	579 Pistachio Way, Windsor, CA 95492
Azin Parhizgar	Officer	Vice President of Quality, Clinical and Regulatory Affairs	034-58-9093	4988 Pinewood Way, Santa Rosa, CA 95404
Glen Foley	Officer	Vice President of Sales, North America	149-54-2797	1036 Hawthorne Cir., Rohnert Park, CA 94928
Andy Rasdal	Officer	Vice President of Marketing	548-33-0363	4615 Sullivan Way, Santa Rosa, CA 95409
Robert L. Harris	Officer	Vice President of Finance and Corporate Controller	611-76-8753	655 JeanMarie Drive, Santa Rosa, CA 95403
Craig E. Dauchy	Director	Director	556-70-4319	714 Los Trancos Rd., Portola Valley, CA 94028
Dr. Simon H. Stertzer	Director	Director	103-28-7517	396 Raymundo Dr., Woodside, CA 94062