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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005712

1. Corporation Name

ARTERIAL VASCULAR ENGINEERING, INC.

Principal Place of Business

3576 UNOCAL PLACE
SANTA ROSA CA 95403
US

Mailing Address

3576 UNOCAL PLACE
SANTA ROSA CA 95403
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/29/1997

4. FEI Number

94-3144218

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional**
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☐ 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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SCHIEK, JOHN A	1.2 NAME	See attached schedule
STREET ADDRESS	828 SCHUMAN LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PETALUMA CA 94952	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SOLANO, SCOTT J	2.2 NAME	
STREET ADDRESS	3576 UNOCAL PL.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA ROSA CA 95403	2.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME	LASHINSKI, ROBERT D	3.2 NAME	Vice President Thomas C. Wilder 3576 Unocal Place Santa Rosa, CA 95403
STREET ADDRESS	3576 UNOCAL PL.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA ROSA CA 95403	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	MILLER, JOHN D	4.2 NAME	
STREET ADDRESS	3576 UNOCAL PL.	4.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA ROSA CA 95403	4.4 CITY-ST-ZIP	
TITLE	V ☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BEDSOLE, W. KEVIN	5.2 NAME	
STREET ADDRESS	3576 UNOCAL PL.	5.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA ROSA CA 95403	5.4 CITY-ST-ZIP	
TITLE	V ☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	FRENCH, GREGORY M	6.2 NAME	
STREET ADDRESS	3576 UNOCAL PL.	6.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA ROSA CA 95403	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, with all other like empowered.

SIGNATURE:


 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/12/99Daytime Phone # **707 525-0111**

CR2E034 (1/198)

ARTERIAL VASCULAR ENGINEERING, INC.

FEIN 94-3144218

Attachment

Name	Officer/Director	Title	SSN	Home Address
Scott J. Solano	Officer/Director	President	074-48-8728	555 Mission Blvd., Santa Rosa, CA 95409
John D. Miller	Officer	Vice President, Business Development	123-54-4741	411 Countryside Circle, Santa Rosa, CA 95401
John A. Schiek	Officer	Vice President, Integration	395-62-4987	826 Schuman Ln., Petaluma, CA 94952
Lawrence J. Fassler	Officer	Vice President, Business General Counsel	551-11-1383	1447 Vallejo St., San Francisco, CA 94109
Mark Brister	Officer	Vice President, Research & Development	565-45-7656	579 Pistachio Way, Windsor, CA 95492
Azin Parhizgar	Officer	Vice President, Quality, Clinical and Regulatory Affairs	034-58-9093	4988 Pinewood Way, Santa Rosa, CA 95404
Glen Foley	Officer	Vice President, Global Sales	149-54-2797	1036 Hawthorne Cir., Rohnert Park, CA 94928
Andy Rasdal	Officer	Vice President, General Manager of Cardiology	548-33-0363	4615 Sullivan Way, Santa Rosa, CA 95409
Scott Wade	Officer	Vice President, Santa Rosa Operations	211-40-2276	2010 Turnberry Ct., Santa Rosa, CA 95403
Richard L. Klein	Officer	Vice President, Patents	113-54-6543	318 Las Casitas Ct., Santa Rosa, CA 95403
Mel Shatz	Officer	Vice President, General Manager of Peripherals	468-82-8395	3576 Unocal Place, Santa Rosa, CA 95403
Tom Wilder	Officer	Vice President, Finance		3576 Unocal Place, Santa Rosa, CA 95403
Tim Collins	Officer	Vice President, Danvers Operations		3576 Unocal Place, Santa Rosa, CA 95403
Peter Walsh	Officer	Vice President, Galway Operations		3576 Unocal Place, Santa Rosa, CA 95403
Craig E. Dauchy	Director	Director	556-70-4319	714 Los Trancas Rd, Portola Valley, CA 94028
George Borkow	Director	Director	031-36-1726	5948 Dry Creek Rd., Healdsburg, CA 95448

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