

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90353 050 ***150.00

DOCUMENT # F98000000043 1. Entity Name BOSTON SCIENTIFIC CORPORATION	
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Principal Place of Business ONE BOSTON SCIENTIFIC PLACE NATICK, MA 01760-1537	Mailing Address ONE BOSTON SCIENTIFIC PLACE NATICK, MA 01760-1537
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DO NOT WRITE IN THIS SPACE

50040851



03312005 No Chg-P CR2E034 (10/03)

4. FEI Number 04-2695240	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
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DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NEUMANN, LAWRENCE R ONE BOSTON SCIENTIFIC PLACE NATICK, MA 017601537
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BEST, LAWRENCE C ONE BOSTON SCIENTIFIC PLACE NATICK, MA 017601537
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAVIOLETTE, PAUL A ONE BOSTON SCIENTIFIC PLACE NATICK, MA 017601537
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO TOBIN, JAMES R ONE BOSTON SCIENTIFIC PLACE NATICK, MA 017601537
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC SANDMAN, PAUL W ONE BOSTON SCIENTIFIC PLACE NATICK, MA 017601537
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KOFOL, MILAN ONE BOSTON SCIENTIFIC PL NATICK, MA 01760

DO NOT WRITE IN THIS SPACE

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **4/4/05** **(508)650-8000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

BOSTON SCIENTIFIC CORPORATION

50040851
F98600006043

DIRECTORS

John E. Abele
One Boston Scientific Place
Natick, MA 01760

Joel L. Fleishman
One Boston Scientific Place
Natick, MA 01760

Ray J. Groves
One Boston Scientific Place
Natick, MA 01760

Nicholas John Nicholas, Jr.
One Boston Scientific Place
Natick, MA 01760

Peter M. Nicholas
One Boston Scientific Place
Natick, MA 01760

Sen. Warren B. Rudman
One Boston Scientific Place
Natick, MA 01760

James R. Tobin
One Boston Scientific Place
Natick, MA 01760

Marye Anne Fox, Ph.D
One Boston Scientific Place
Natick, MA 01760

Ernest Mario, Ph.D
One Boston Scientific Place
Natick, MA 01760

Ursula M. Burns
One Boston Scientific Place
Natick, MA 01760

John E. Pepper
One Boston Scientific Place
Natick, MA 01760

Uwe E Reinhardt, Ph.D
One Boston Scientific Place
Natick, MA 01760

ATTACHMENT

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BOSTON SCIENTIFIC CORPORATION

OFFICERS

James Feenstra
Vice President and President – Boston Scientific Target
One Boston Scientific Place
Natick, MA 01760

Thomas P. Coen
Vice President and President – Boston Scientific/EPT
One Boston Scientific Place
Natick, MA 01760

Lawrence R. Neumann
Vice President - Corporate Tax
One Boston Scientific Place
Natick, MA 01760

Arthur R. Gates
Vice President - Corporate Analysis & Control
One Boston Scientific Place
Natick, MA 01760

Daniel P. Florin
Vice President and Corporate Controller
One Boston Scientific Place
Natick, MA 01760

Michael P. Phalen
Vice President and President – Microvative Endoscopy
One Boston Scientific Place
Natick, MA 01760

Edward S. Northup
Vice President & President–Boston Scientific Japan K.K.
One Boston Scientific Place
Natick, MA 01760

Paul Goll
Vice President and General Manager
One Boston Scientific Place
Natick, MA 01760

Milt McColl
Vice President and General Manager EPI
One Boston Scientific Place
Natick, MA 01760

David McLellan
Vice President and President – Meditech
One Boston Scientific Place
Natick, MA 01760

John B. Pedersen
Vice President & President – Microvative Urology
One Boston Scientific Place
Natick, MA 01760

Michel Darnaud
Vice President and President - Boston Scientific Europe
One Boston Scientific Place
Natick, MA 01760

Jeffrey H. Goodman
Vice President and President – Intercontinental
One Boston Scientific Place
Natick, MA 01760

Janet M. Kelly
Vice President and Chief Information Officer
One Boston Scientific Place
Natick, MA 01760

Lawrence J. Knopf
VP, Asst. Secretary & Asst. General Counsel
One Boston Scientific Place
Natick, MA 01760

Milan Kofol
Vice President, Treasurer and Investor Relations
One Boston Scientific Place
Natick, MA 01760

Mathew Jenusaitis
President - Pheripheral Interventions
One Boston Scientific Place
Natick, MA 01760

Daniel Moore
Vice President and General Manager Vascular Surgery
One Boston Scientific Place
Natick, MA 01760

ATTACHMENT

BOSTON SCIENTIFIC CORPORATION

EXECUTIVE OFFICERS

Fred A. Colen
Senior Vice President – Chief Technology Officer
One Boston Scientific Place
Natick, MA 01760

Dennis Ocwieja
Senior Vice President - Regulatory Affairs
One Boston Scientific Place
Natick, MA 01760

Lawrence C. Best
Senior Vice President – Chief Financial Officer
One Boston Scientific Place
Natick, MA 01760

Stephen F. Moreci
Senior Vice President and Group President, Endosurgery
One Boston Scientific Place
Natick, MA 01760

Paul A. LaViolette
Senior Vice President and Group
President - Cardiovascular
One Boston Scientific Place
Natick, MA 01760

Robert G. MacLean
Senior Vice President - Human Resources
One Boston Scientific Place
Natick, MA 01760

Paul Donovan
Vice President – Corporate Communications
One Boston Scientific Place
Natick, MA 01760

Paul W. Sandman
Senior Vice President, Secretary and General Counsel
One Boston Scientific Place
Natick, MA 01760

James H. Taylor, Jr.
Senior Vice President – Corporate Operations
One Boston Scientific Place
Natick, MA 01760

James R. Tobin
President and Chief Executive Officer
One Boston Scientific Place
Natick, MA 01760

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