FOR PROFIT CORPORATION

Aug 05, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # F98000003108 08-05-2002 90009 016 ***150.00 1. Entity Name Molnlycke Health Care, Inc. DO NOT WRITE IN THIS SPACE 972785 2. Principal Place of Business 3. Mailing Address 826 Newtown-Yardlev Road 826 Newtown-Yardley Road Súite, Apt. #, etc. Suite 300 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 300 City & State City & State 4. FEI Number Applied For 23-2945905 Newtown, PA Newtown, PA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 18940 18940 USA USA Fee Required 7. Name and Address of Current Registered Agent Name United Corporate Services DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 9200 South Dadeland Blvd. Suite 508 ^{City} Miami Zip Code 33156 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. Signeture, typed or printed name of registered agent and site if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1; Fee is \$550.00 \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Г Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01 Chrmn/Dir Jan H. Egberts, M.D. NAME NA JE 826 Newtown-Yardley Road, Suite 300 STREET ADDRESS STREET ADDRESS Newtown, PA 18940 CITY- ST- ZIP CITY-ST-71P. Pres Jan Nordlander NAME 826 Newtown-Yardley Road, Suite 300 STREET ADDRESS STREET ADDRESS Newtown, PA 18940 CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE Sec/Treas Abbey Roberts Chung NAMÉ 826 Newtown-Yardley Road, Suite 300_ STREET-ADDRESS STREET ADDRESS DO NOT WRITE Newtown, PA 18940 CHY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE Dir Finn Johnson NAME 826 Newtown-Yardley Road, Suite 300 STREET ADDRESS STREET ADDRESS Newtown, PA 18940 CITY- ST-7IF CITY-ST-ZIP -HILE TITLE Dir Mats Nilsson NAME NAME! 826 Newtown-Yardley Road, Suite 300 STREET ADDRESS STREET ADDRESS Newtown, PA 18940 CITY-ST-ZIP CITY-ST-ZIP Dir Peter Hentchel

13. Thereby 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 11 or on an

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

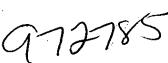
CITY-ST-ZIP. 💸

826 Newtown-Yardley Road, Suite 300

Newtown, PA 18940 (complete list attached)

FILED





July 30, 2002

Uniform Business Report Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

RE: F98000003108

Dear Sir or Madam:

We are enclosing the 2002 Uniform Business Report for Molnlycke Health Care, Inc., along with a check in the amount of \$150.00.

Although the report was due on May 1, 2002, we are not remitting the late fee since we did not receive the report packet. We obtained the form from your Webpage at www.sunbiz.org.

Sincerely,

Patti Tietbohl

Controller, U.S. Financial Service Center

Molnlycke Health Care, Inc.

(267)685-2056

Enclosures

Attachment F98 000003108

Molnlycke Health Care, Inc. 912185

Officers

FEI # 23-2945905

Name	Soc. Sec. Number	<u>Title</u>	Principle Place of Business	Phone Number
Jan H. Egberts, M. D.	613-26-0624	Chairman	826 Newtown-Yardley Road, #300 Newtown, PA 18940	(267) 685-2000
Jan Nordlander	172-80-5639	President	826 Newtown-Yardley Road, #300 Newtown, PA 18940	(267) 685-2000
Abbey Roberts Chung	101-44-3873	Sec'y/Treasurer	826 Newtown-Yardley Road, #300 Newtown, PA 18940	(267) 685-2000

Directors

Name	Term Expires	Principle Place of Business	Phone Number
Jan H. Egberts, M. D.	02/28/03	826 Newtown-Yardley Road, #300 Newtown, PA 18940	(267) 685-2000
Finn Johnson	02/28/03	826 Newtown-Yardley Road, #300 Newtown, PA 18940	(267) 685-2000
Mats Nilsson	02/28/03	826 Newtown-Yardley Road, #300 Newtown, PA 18940	(267) 685-2000
Christian Ewert	02/28/03	826 Newtown-Yardley Road, #300 Newtown, PA 18940	(267) 685-2000
Peter Hentchel	02/28/03	826 Newtown-Yardley Road, #300 Newtown, PA 18940	(267) 685-2000