2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F98000003108 **DOCUMENT #**

1. Entity Name

MOLNLYCKE HEALTH CARE, INC.



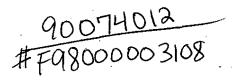
FILED Apr 07, 2003 8:00 am Secretary of State 04-07-2003 90183 038 ***150.00

Principal Plac 826 NEWTOWN SUITE 300 NEWTOWN PA			SUITE 30	TOWN-YARDLEY RO	AD						
2. Principal F	Place of Busin		826 N	g Address Ewtown- YAADLE	y ROAD				* 4 10 *4 10	i i i i i i i i i i i i i i i i i i i	16101 BII BII
Suite, Apt.	. #, etc. 300			Apt. #, etc. - € 300				CHECK HER		CHANGES	;
City & Star			City & : News			4.	FEI Number	23-294590	5	-	pplied For ot Applicable
Zip / 8940		Country <i>USA</i>	Zip /89	40	Country <i>USA</i>	5.	Certificate of	Status Desired		8.75 Ad ee Require	
	6. Name	and Address of Current I	Registered A	Agent		7.	Name and A	dress of New	Registered A	gent	
	orporate Ith dadela			one of the	Name - Street A		Box Number is	Not Acceptab	ole)	- •	
SUITE 508 MIAMI FL						<u> </u>				 	
MINIMI LE	33130				City				FL	Zip Coc	le
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. 3) IGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
	Signature, types	printed harne or registered agent a	по нае и вррново	5/d. (1101E.11	sgistarda Again signan	are required miles	· I				
Afte	r May 1, 200	FEE IS \$150.00 Fee will be \$550.00 Florida Department of	State				,	on Campaign f Fund Contribut	~ —		00 May Be d to Fees
10.		OFFICERS AND (DIRECTORS		11.	A.	DDITIONS/CH	IANGES TO OF	FICERS AND	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D EGBERTS, 826 NEWTO NEWTOWN	OWN-YARDLEY ROAD,	SUITE 300	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NORDLAND 826 NEWTO NEWTOWN	DWN-YARDLEY ROAD,	SUITE 300	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		BBEY ROBERTS DWN-YARDLEY ROAD, PA 18940	SUITE 300	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PATRICIA 826 N NEWTOO	A. TIE LEWTOWN-Y	TBOHL - CARPLEY RO		☐ Change	Addition
	D JOHNSON, 826 NEWT(NEWTOWN)WN-YARDLEY ROAD, S	SUITE 300	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		•			Change	☐ Addition
STREET ADDRESS	D NILSSON, N 826 NEWTO NEWTOWN)WN-YARDLEY ROAD, (SUITE 300	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition
STREET ADDRESS	D HENTCHEL 826 NEWTO NEWTOWN)WN-YARDLEY ROAD, (SUITE 300	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	•	COMPLETE	LIST A	TTACHED	☐ Change	☐ Addition
indicated of the cor	on this report poration or the	information supplied with or supplemental report is e receiver or trustee empor chmept with an address, w	true and acc wered to exe	curate and that my secute this report as	signature shall ha	ave the same	legal effect as	s if made unde	r oath; that I an	n an officer	or director

SIGNATURE:

Attachment

Moinlycke Health Care, Inc. FEI # 23-2945905



Officers

<u>Name</u>	<u>Title</u>	Principle Place of Business	Phone Number
Jan H. Egberts, M. D.	Chairman	826 Newtown-Yardley Road, #300 Newtown, PA 18940	(267) 685-2000
Jan Nordlander	President	826 Newtown-Yardley Road, #300 Newtown, PA 18940	(267) 685-2000
Patricia A. Tietbohl	Treasurer	826 Newtown-Yardley Road, #300 Newtown, PA 18940	(267) 685-2000
Anthony G. Brennan	Secretary	826 Newtown-Yardley Road, #300 Newtown, PA 18940	(267) 685-2000

Directors

<u>Name</u>	Term Expires	Principle Place of Business	Phone Number
Jan H. Egberts, M. D.	02/28/04	826 Newtown-Yardley Road, #300 Newtown, PA 18940	(267) 685-2000
Finn Johnsson	02/28/04	826 Newtown-Yardley Road, #300 Newtown, PA 18940	(267) 685-2000
Mats Nilsson	02/28/04	826 Newtown-Yardley Road, #300 Newtown, PA 18940	(267) 685-2000
Christian Ewert	02/28/04	826 Newtown-Yardley Road, #300 Newtown, PA 18940	(267) 685-2000
Peter Hentschel	02/28/04	826 Newtown-Yardley Road, #300 Newtown, PA 18940	(267) 685-2000

The company is 100% owned by Moinlycke Heaith Care AB of Gothenberg, Sweden.