

FILED
Jun 20, 2001 8:00 am
Secretary of State

05-16-2001 90239 008 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F99000002495**

1. Entity Name
COBE CARDIOVASCULAR, INC.

Principal Place of Business Mailing Address
14401 WEST 65TH WAY 14401 WEST 65TH WAY
ARVADA, CO 80004 ARVADA, CO 80004

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number **84-1491245** Applied For
 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
660 East Jefferson Street
Tallahassee, FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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.
 SIGNATURE *Allen Randazzo* CT Corporation System 6-13-2001

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. FILE NOW!! FEE IS \$100.00 After MAY 1, 2001 Fee will be \$350.00
 10. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
SEE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Thomas Sheldon* Thomas Sheldon, Chief Financial Officer 4/24/01

CR20034 (11/00)

COBE CARDIOVASCULAR, INC.
formerly known as
COBE CARDIOVASCULAR OPERATING CO., INC.
(a Delaware corporation)

Attachment
D#F9200002495
75112

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<u>OFFICERS</u>		
Edward J. Giachetti	CEO	14401 West 65th Way Arvada, Colorado 80004
Rodger Stewart	President	14401 West 65th Way Arvada, Colorado 80004
Jim Trevor	Executive Vice President Marketing & Sales	14401 West 65th Way Arvada, Colorado 80004
Dennis Mahoney	Vice President Operations	14401 West 65th Way Arvada, Colorado 80004
Drummond, Teresa	Vice President Human Resources	14401 West 65 th Way Arvada, Colorado 80004
Sharon Thompson	Vice President Quality Assurance & Regulatory Affairs	14401 West 65th Way Arvada, Colorado 80004
Thomas Sheldon	Vice President Chief Financial Officer	14401 West 65th Way Arvada, Colorado 80004
Marsha Williams	Vice President Information Technology	14401 West 65 th Way Arvada, Colorado 80004
Marilyn Neale	Secretary	14401 West 65th Way Arvada, Colorado 80004
Hardin Holmes	Assistant Secretary	1675 Broadway, Suite 2600 Denver, Colorado 80202
<u>DIRECTORS</u>		
Edward J. Giachetti	Director	14401 West 65th Way Arvada, Colorado 80004
Carlo Vanoli	Director	c/o 14401 West 65th Way Arvada, Colorado 80004
Bruno Inguaggiato	Director	c/o 14401 West 65th Way Arvada, Colorado 80004
Piero Pagli	Director	c/o 14401 West 65th Way Arvada, Colorado 80004
Paolo Benatti	Director	c/o 14401 West 65th Way Arvada, Colorado 80004