

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H63422

1. Entity Name  
SYMBIOSIS CORP.

FILED  
May 05, 2002 8:00 am  
Secretary of State

05-05-2002 90079 004 \*\*\*150.00

05/14/02 AT

Principal Place of Business

8600 NW 41 ST  
MIAMI FL 33166

Mailing Address

ONE BOSTON SCIENTIFIC PLACE  
ATTN: CORP TAX DEPT  
NATICK MA 01760  
US

2. Principal Place of Business

Same as Above

3. Mailing Address

Same as Above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2568060

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

CORPORATION SERVICE COMPANY  
1201 HAYS 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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 |
|-------|---------------------|-----------------------------|-----------------|---------------------------------|
| P     | JACKSON, DALE       | ONE BOSTON SCIENTIFIC PL    | NATICK MA 01760 | <input type="checkbox"/>        |
| VD    | BEST, LAWRENCE      | ONE BOSTON SCIENTIFIC PL    | NATICK MA       | <input type="checkbox"/>        |
| V     | BANIK, MICHAEL      | ONE BOSTON SCIENTIFIC PL    | NATICK MA 01760 | <input type="checkbox"/>        |
| V     | KELLY, JANET M      | ONE BOSTON SCIENTIFIC PL    | NATICK MA 01760 | <input type="checkbox"/>        |
| S     | KNOFF, LAWRENCE     | ONE BOSTON SCIENTIFIC PL    | NATICK MA 01760 | <input type="checkbox"/>        |
| V     | NEUMANN, LAWRENCE R | ONE BOSTON SCIENTIFIC PLACE | NATICK MA       | <input type="checkbox"/>        |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE                                                             | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------------------------------------------------------------------|------|----------------|-------------|---------------------------------|-----------------------------------|
| * see Attached List                                               |      |                |             |                                 |                                   |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |                |             |                                 |                                   |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |                |             |                                 |                                   |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |                |             |                                 |                                   |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |                |             |                                 |                                   |
| <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)(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 Block 12 if changed, or on an attachment with an address, with an officer, like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lawrence R. Neuman

Date

(508) 650-8000

Daytime Phone #

CR2E034 (9/01)

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OFFICERS

781147

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

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

Fred A. Colen  
Vice President – Cardio-Vascular Technology  
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

Dennis Ocwieja  
Vice President - Quality  
One Boston Scientific Place  
Natick, MA 01760

Michael P. Phalen  
Vice President and President – Microvasive  
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

Lawrence R. Neumann  
Vice President - Corporate Tax  
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 – Microvasive  
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

Michael Berman  
Senior Vice President  
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

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DIRECTORS

781147

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

Joseph A. Ciffolillo  
One Boston Scientific Place  
Natick, MA 01760

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

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

Lawrence L. Horsch  
One Boston Scientific Place  
Natick, MA 01760

N.J. Nicholas, Jr.  
One Boston Scientific Place  
Natick, MA 01760

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

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

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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

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BOSTON SCIENTIFIC CORPORATION

781147

EXECUTIVE OFFICERS

Peter M. Nicholas  
Chairman of the Board  
One Boston Scientific Place  
Natick, MA 01760

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

Lawrence C. Best  
Sr. Vice President – Finance &  
Administration and Chief Financial Officer  
One Boston Scientific Place  
Natick, MA 01760

Kshitij Mohan  
Senior Vice President & Chief  
Technology Officer  
One Boston Scientific Place  
Natick, MA 01760

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

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

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

Arthur L. Rosenthal  
Senior Vice President and Chief Scientific  
Officer  
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

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