

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 25, 2004 8:00 am
Secretary of State

03-25-2004 90022 049 ***150.00

DOCUMENT # H63422

1. Entity Name

SYMBIOSIS CORP.



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

59-2568060

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME MORECI, STEPHEN ☐ Delete
STREET ADDRESS ONE BOSTON SCIENTIFIC PLACE
CITY- ST- ZIP NATICK MA 01760

TITLE
NAME ** See attached List ** ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME PCFO ☐ Delete
STREET ADDRESS BEST, LAWRENCE
CITY- ST- ZIP ONE BOSTON SCIENTIFIC PL
NATICK MA

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME VPC ☐ Delete
STREET ADDRESS FLORIN, DANIEL P
CITY- ST- ZIP ONE BOSTON SCIENTIFIC PL
NATICK MA 01760

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME VPT ☐ Delete
STREET ADDRESS KOTOL, MITAN
CITY- ST- ZIP ONE BOSTON SCIENTIFIC PL
NATICK MA 01760

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME AS ☐ Delete
STREET ADDRESS KNEPF, LAWRENCE J
CITY- ST- ZIP ONE BOSTON SCIENTIFIC PL
NATICK MA 01760

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME VPGM ☐ Delete
STREET ADDRESS ROSE, LARRY
CITY- ST- ZIP ONE BOSTON SCIENTIFIC PLACE
NATICK MA

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Lawrence R. Neumann / VP Corp. Tax 3/12/04

(508) 650-8200

Attachment

H63422
44020893

SYMBIOSIS CORPORATION

DIRECTORS

Lawrence J. Knopf
Vice President Legal and Clerk
One Boston Scientific Place
Natick, MA 01760

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

OFFICERS

Stephen F. Moreci
President
~~One Boston Scientific Place~~
Natick, MA 01760

Lawrence C. Best
Vice President and CFO
One Boston Scientific Place
Natick, MA 01760

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

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

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

Dozier Rowe
Vice President of Operations and General Manager
One Boston Scientific Place
Natick, MA 01760

Lawrence J. Knopf
Vice President Legal and Secretary
One Boston Scientific Place
Natick, MA 01760