


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2006 8:00 am**  
**Secretary of State**

05-03-2006 90230 022 \*\*\*150.00

<b>DOCUMENT # H63422</b> 1. Entity Name <b>BOSTON SCIENTIFIC MIAMI CORPORATION</b>					
Principal Place of Business <b>8600 NW 41 ST MIAMI, FL 33166</b>			Mailing Address <b>ONE BOSTON SCIENTIFIC PLACE ATTN: CORP TAX DEPT NATICK, MA 01760 US</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>59-2568060</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retreating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		
<b>\$5.00 May Be Added to Fees</b>			DATE		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P MORECI, STEPHEN ONE BOSTON SCIENTIFIC PLACE NATICK, MA 01760		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PCFO BEST, LAWRENCE ONE BOSTON SCIENTIFIC PL NATICK, MA		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPC FLORIN, DANIEL P ONE BOSTON SCIENTIFIC PL NATICK, MA 01760		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPT KOFOL, MILAN ONE BOSTON SCIENTIFIC PL NATICK, MA 01760		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS KNOPF, LAWRENCE J. ONE BOSTON SCIENTIFIC PL NATICK, MA 01760		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPGM ROWE, DOZIER ONE BOSTON SCIENTIFIC PLACE NATICK, MA 01760		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
<b>SIGNATURE: DOUGLAS J CRONIN</b>			4/21/06		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
Daytime Phone #			Daytime Phone #		

ATTACHMENT

40082155

#463422

**BOSTON SCIENTIFIC MIAMI CORP.**

**DIRECTORS**

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

Lawrence J. Knopf  
Vice President - Legal & Secretary  
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 Chief Financial Officer  
One Boston Scientific Place  
Natick, MA 01760

Richard A. McWhorter  
Vice President - Operations  
One Boston Scientific Place  
Natick, MA 01760

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

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

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

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

Douglas J. Cronin  
Vice President - Tax  
One Boston Scientific Place  
Natick, MA 01760