

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90070 011 ***150.00

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1. Entity Name
BOSTON SCIENTIFIC MIAMI CORPORATION

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**

50001166



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02262008

Chg-P

CR2E034 (12/06)

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

**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. 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, 2008 Fee will be \$550.00**

9. Election Campaign Financing:
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	MORECI, STEPHEN	
STREET ADDRESS	ONE BOSTON SCIENTIFIC PLACE	
CITY-ST-ZIP	NATICK, MA 01760	
TITLE	PCFO	<input checked="" type="checkbox"/> Delete
NAME	BEST, LAWRENCE	
STREET ADDRESS	ONE BOSTON SCIENTIFIC PL	
CITY-ST-ZIP	NATICK, MA	
TITLE	VPC	<input type="checkbox"/> Delete
NAME	FLORIN, DANIEL P	
STREET ADDRESS	ONE BOSTON SCIENTIFIC PL	
CITY-ST-ZIP	NATICK, MA 01760	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	KOFOL, MILAN	
STREET ADDRESS	ONE BOSTON SCIENTIFIC PL	
CITY-ST-ZIP	NATICK, MA 01760	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	KNOPF, LAWRENCE J.	
STREET ADDRESS	ONE BOSTON SCIENTIFIC PL	
CITY-ST-ZIP	NATICK, MA 01760	
TITLE	VPGM	<input checked="" type="checkbox"/> Delete
NAME	ROWE, DOZIER	
STREET ADDRESS	ONE BOSTON SCIENTIFIC PLACE	
CITY-ST-ZIP	NATICK, MA 01760	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	UPCFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sam Leno	
STREET ADDRESS	One Boston Scientific Place	
CITY-ST-ZIP	Nat-ick MA 01760	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/08

Date

508 650-8000

Daytime Phone #

ATTACHMENT

~~50001166~~
~~#H 63422~~

BOSTON SCIENTIFIC MIAMI CORP.

DIRECTORS

Sam R. Leno
Vice President and Chief Financial Officer
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

Sam R. Leno
Vice President and Chief Financial Officer
One Boston Scientific Place
Natick, MA 01760

Ken Pucel
Vice President - Operations
One Boston Scientific Place
Natick, MA 01760

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

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

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