

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63422

FILED
Apr 20, 2009
Secretary of State

Entity Name: BOSTON SCIENTIFIC MIAMI CORPORATION

Current Principal Place of Business:

8600 NW 41 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2568060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORECI, STEPHEN
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

Title: VPCF () Delete
Name: LENO, SAM
Address: ONE BOSTON SCIENTIFIC PLAZA
City-St-Zip: WATISK, MA 07760

Title: VPC () Delete
Name: FLORIN, DANIEL P
Address: ONE BOSTON SCIENTIFIC PL
City-St-Zip: NATICK, MA 01760

Title: VPT () Delete
Name: KOFOL, MILAN
Address: ONE BOSTON SCIENTIFIC PL
City-St-Zip: NATICK, MA 01760

Title: VPS () Delete
Name: KNOPF, LAWRENCE J.
Address: ONE BOSTON SCIENTIFIC PL
City-St-Zip: NATICK, MA 01760

Title: VPGM () Delete
Name: ROWE, DOZIER
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: KNOPF, LAWRENCE J
Address: ONE BOSTON SCIENTIFIC PLAZA
City-St-Zip: NATICK, MA 01760

Title: VPCC (X) Change () Addition
Name: CAPELLO, JEFFREY D
Address: ONE BOSTON SCIENTIFIC PL
City-St-Zip: NATICK, MA 01760

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO (X) Change () Addition
Name: LENO, SAM R
Address: ONE BOSTON SCIENTIFIC PL
City-St-Zip: NATICK, MA 01760

Title: VPCT (X) Change () Addition
Name: CRONIN, DOUGLAS J
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS J. CRONIN

VPCT

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date