

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63422

FILED
Apr 18, 2012
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
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

OFFICERS AND DIRECTORS:

Title: P
Name: KUCHEMAN, WILLIAM H
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

Title: VPS
Name: VANCE, BROWN R
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

Title: CFO
Name: CAPELLO, JEFFREY D
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

Title: VPT
Name: CASTAGNA, ROBERT J
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

Title: VP
Name: BRENNAN, DANIEL J
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

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

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS CRONIN

VPCT

04/18/2012

Electronic Signature of Signing Officer or Director

Date