

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2003 8:00 am
Secretary of State

03-13-2003 90060 034 ***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

Same as above

Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2568060**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2003 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 **P** ☒ Delete
NAME **TOBIN, JAMES R**
STREET ADDRESS **ONE BOSTON SCIENTIFIC PL**
CITY-ST-ZIP **NATICK MA 01760**

TITLE ☐ Change ☐ Addition
NAME *** See attach list ***
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE **V** ☒ Delete
NAME **LAVIOLETTE, PAUL**
STREET ADDRESS **ONE BOSTON SCIENTIFIC PL**
CITY-ST-ZIP **NATICK MA 01760**

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

TITLE **V** ☒ Delete
NAME **KELLY, JANET M**
STREET ADDRESS **ONE BOSTON SCIENTIFIC PL**
CITY-ST-ZIP **NATICK MA 01760**

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

TITLE **S** ☐ Delete
NAME **KNOPF, LAWRENCE**
STREET ADDRESS **ONE BOSTON SCIENTIFIC PL**
CITY-ST-ZIP **NATICK MA 01760**

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

TITLE **V** ☐ Delete
NAME **NEUMANN, LAWRENCE R**
STREET ADDRESS **ONE BOSTON SCIENTIFIC PLACE**
CITY-ST-ZIP **NATICK MA**

TITLE ☐ Change ☐ Addition
NAME
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 an other like empowered.

SIGNATURE:

Signature of Lawrence R. Neumann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90049717

#H63422

SYMBIOSIS CORPORATION

DIRECTORS

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

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

OFFICERS

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

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

Daniel P. Florin
VP 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

Larry Edward Rose
VP and General Manager
One Boston Scientific Place
Natick, MA 01760

Lawrence J. Knopf
Assistant Secretary
One Boston Scientific Place
Natick, MA 01760