## FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am Secretary of State DOCUMENT # 351550 Novoste Corporation 05-23-2001 91165 017 \*\*\*158.75 Principal Place of Business Mailing Address Novoste Corporation 3890 Steve Reynolds Boulevards 771084 Norcross, GA 30093 2. Principal Place of Business 3. Mailing Address 3890 Steve Reynolds Blvd. Same Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2787476 Not Applicable Norcross, GA Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 30093 Gwinnett 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent The Prentice Hall Corporation System, Inc. Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Tallahassee, FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its agistered office or registered agent, or both, in the State of Florida. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 200 1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payabi 1 to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ■ Addition ☐ Change ☐ Delete TITLE Please see attached Please see attached NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change \_\_\_ Addition ☐ Delete T:TLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Audition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 minimal 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 a required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Vice President, Finance and CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O ! DIRECTOR

4/30/01

(770) 810-3196

Daytime Phone #

151550

Edwin C. Cordell, Jr.

Richard diMonda

Daniel G. Hall

Vice President of Marketing

Vice President, Secretary and General Counsel

Donald C. Harrison, M.D.

Director

s Director

Chief Executive Officer

William A. Hawkins

J. Stephen Holmes

Vice President, Business Development and Investor Relations

Cheryl Johnson

Business Address
Novoste Corporation

3890 Steve Reynolds Blvd.

Norcross, GA 30093

Chief Financial Officer and Vice President of Finance

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Pieter J. Schiller Michel Lussier Charles E. Larsen Adam G. Lowe Norman R. Weldon, Ph.D. Director Director Vice President and General Manager, European Operations Vice President, Quality Assurance Director 3890 Steve Reynolds Blvd. 3890 Steve Reynolds Blvd. Norcross, GA 30093 3890 Steve Reynolds Blvd. 3890 Steve Reynolds Blvd. Novoste Corporation Novoste Corporation Novoste Corporation Novoste Corporation Morcross, GA 30093 Norcross, GA 30093 Norcross, GA 30093 Novoste Corporation

Douglas B. Schumer, Ph.D.

Vice President, Research and Development

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5 8 William E. Whitmer Robert N. Wood, Jr. Thomas D. Weldon Stephen I. Shapiro Director Vice President of Sales Director Chairman of the Board of Directors

Vice President, Manufacturing

Donald J. Webber

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