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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M43356			
1. Corporation Name CORVITA CORPORATION			
Principal Place of Business 8210 NW 27TH STREET MIAMI FL 33122 US		Mailing Address 8210 NW 27TH STREET MIAMI FL 33122 US	
2. Principal Place of Business 21. Suite, Apt. #, etc.		22. Mailing Address 22. Suite, Apt. #, etc.	
23. City & State		24. City & State	
25. Zip		26. Zip	
27. Country		28. Country	
3. Date Incorporated or Qualified 12/16/1986			
4. FEI Number 59-2745022			
5. Certificate of Status Desired ☐ Yes ☒ No \$8.75 Additional Fee Required			
6. Election Campaign Financing ☐ Yes ☒ No \$5.00 May Be Added to Fees			
7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No			
8. Name and Address of Current Registered Agent ROBERT E. BOYETT, JR. 8210 N.W. 27TH STREET MIAMI FL 33122		9. Name and Address of New Registered Agent 11. Name Corporation Service Company 12. Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street 13. City Tallahassee FL 32301	
14. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.			
SIGNATURE: _____ DATE: _____			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
VP	MAZZOLA, CHRISTIAN L.	8210 NW 27TH STREET	MIAMI FL
VPP	GRAY, NIGEL P.	235 EAST 42ND STREET	NEW YORK NY
VS	PINCHUK, LEONARD P.	8210 NW 27TH STREET	MIAMI FL
P	HELANE CANEPA	AG, ACKERSTRASSE 8, P.O. BOX CH-8180	BULACH SW
V	WEBER, BRUCE A.	8210 NW 27TH STREET	MIAMI FL
T	BOYETT, ROBERT E. J.	8210 NW 27TH ST.	MIAMI FL
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
	Michael Berman	One Scimed Place	Maple Grove, MN 55311-1546
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP
	Lawrence C. Best	One Boston Scientific Place	Natick, MA 01760
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP
	Janet M. Kelly	One Boston Scientific Place	Natick, MA 01760
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP
	Paul W. Sandman	One Boston Scientific Place	Natick, MA 01760
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP
	Lawrence R. Neumann	One Boston Scientific Place	Natick, MA 01760

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lawrence R. Neumann REQUIRED

SIGNATURE AND PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Lawrence R. Neumann, Vice President - Corporate Tax

2/26/99 (508) 450-8000

DAYS PERIOD

CR2004 11/1981