2001 UNIFORM BUSINESS REPORT (UBR) Secretary of State **DOCUMENT # M43356** 1. Entity Name 06-27-2001 90006 014 ***150.00 CORVITA CORPORATION Principal Place of Business Mailing Address ONE BOSTON SCIENTIFIC PL ONE BOSTON SCIENTIFIC PLACE NATICK MA 01760 NATICK MA 01760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2745022 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and late if applicable. (NOTE: Registered Agent algosture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back)-Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. 70TLF ☐ Delete TITLE Change ☐ Addition BERMAN, MICHAEL NAME NAME STREET ADDRESS ONE SCIMED PLACE STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP MAPLE GROVE MN ☐ Change . ☐ Addition TITLE ☐ Delete TITLE BEST, LAWRENCE C NAME NAME STREET ADDRESS ONE BOSTON SCIENTIFIC PLACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NATICK MA TITLE ☐ Delete TITLE ☐ Change ☐ Addition KELLY, JANET M NAME NAME STREET ADDRESS ONE BOSTON SCIENTIFIC PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NATICK MA Delete TITLE TITLE ☐ Change ☐ Addition SANDMAN, PAUL W NAME ONE BOSTON SCIENTIFIC PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NATICK MA CITY-ST-ZIP NILE TITLE ☐ Addition ☐ Defete ☐ Change NEUMANN, LAWRENCE R NAME ONE BOSTON SCIENTIFIC PLACE STREET ADORESS STREET ADDRESS CITY - ST- 7IP NATICK MA CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate end 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

LANCE, JEAN P

MAPLE GROVE MN

STREET ADDRESS | ONE SCIMED PLACE

NAME

CITY-ST-ZIP

SIGNATURE:

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<u>Lawrence R. Neumann</u> 508-650-8000

FILED Jun 27, 2001 8:00 am