

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90079 003 ***150.00

DOCUMENT # M43356

1. Entity Name

CORVITA CORPORATION

Principal Place of Business

**ONE BOSTON SCIENTIFIC PL
NATICK MA 01760
US**

Mailing Address

**ONE BOSTON SCIENTIFIC PLACE
NATICK MA 01760**

2. Principal Place of Business

Same as Above

3. Mailing Address

Same as Above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2745022

Applied For

Not Applicable

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 32301-2525**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **BERMAN, MICHAEL**
CITY-ST-ZIP **ONE SCIMED PLACE**
MAPLE GROVE MN

TITLE ☐ Change ☐ Addition
NAME ***see attached List***
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **KELLY, JANET M**
CITY-ST-ZIP **ONE BOSTON SCIENTIFIC PLACE**
NATICK MA

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

TITLE ☐ Delete
NAME **SD**
STREET ADDRESS **SANDMAN, PAUL W**
CITY-ST-ZIP **ONE BOSTON SCIENTIFIC PLACE**
NATICK MA

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

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

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

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **LANCE, JEAN P**
CITY-ST-ZIP **ONE SCIMED PLACE**
MAPLE GROVE MN

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lawrence R Neumann

Date

(508) 450-8000

Daytime Phone #

CR2E034 (9/01)

Attachment # M43356

OFFICERS

781148

James Feenstra
Vice President and President – Boston
Scientific Target
One Boston Scientific Place
Natick, MA 01760

Thomas Coen
Vice President and President – Boston
Scientific/EPT
One Boston Scientific Place
Natick, MA 01760

Fred A. Colen
Vice President – Cardio-Vascular Technology
One Boston Scientific Place
Natick, MA 01760

Arthur R. Gates
Vice President - Corporate Analysis & Control
One Boston Scientific Place
Natick, MA 01760

Daniel P. Florin
Vice President and Corporate Controller
One Boston Scientific Place
Natick, MA 01760

Dennis Ocwieja
Vice President - Quality
One Boston Scientific Place
Natick, MA 01760

Michael P. Phalen
Vice President and President – Microvative
Endoscopy
One Boston Scientific Place
Natick, MA 01760

Edward S. Northup
Vice President & President–Boston Scientific
Japan K.K.
One Boston Scientific Place
Natick, MA 01760

Lawrence R. Neumann
Vice President - Corporate Tax
One Boston Scientific Place
Natick, MA 01760

David McLellan
Vice President and President – Meditech
One Boston Scientific Place
Natick, MA 01760

John B. Pedersen
Vice President & President – Microvative
Urology
One Boston Scientific Place
Natick, MA 01760

Michel Darnaud
Vice President and President - Boston
Scientific Europe
One Boston Scientific Place
Natick, MA 01760

Jeffrey H. Goodman
Vice President and President – Intercontinental
One Boston Scientific Place
Natick, MA 01760

Janet M. Kelly
Vice President and Chief Information Officer
One Boston Scientific Place
Natick, MA 01760

Michael Berman
Senior Vice President
One Boston Scientific Place
Natick, MA 01760

Lawrence J. Knopf
VP, Asst. Secretary & Asst. General Counsel
One Boston Scientific Place
Natick, MA 01760

Milan Kofol
Vice President, Treasurer and Investor
Relations
One Boston Scientific Place
Natick, MA 01760

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DIRECTORS

781148

John E. Abele
One Boston Scientific Place
Natick, MA 01760

Joseph A. Ciffolillo
One Boston Scientific Place
Natick, MA 01760

Joel L. Fleishman
One Boston Scientific Place
Natick, MA 01760

Ray J. Groves
One Boston Scientific Place
Natick, MA 01760

Lawrence L. Horsch
One Boston Scientific Place
Natick, MA 01760

N.J. Nicholas, Jr.
One Boston Scientific Place
Natick, MA 01760

Pete M. Nicholas
One Boston Scientific Place
Natick, MA 01760

Sen. Warren B. Rudman
One Boston Scientific Place
Natick, MA 01760

James R. Tobin
One Boston Scientific Place
Natick, MA 01760

Marye Anne Fox, Ph.D
One Boston Scientific Place
Natick, MA 01760

Ernest Mario, Ph.D
One Boston Scientific Place
Natick, MA 01760

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781148

BOSTON SCIENTIFIC CORPORATION

EXECUTIVE OFFICERS

Peter M. Nicholas
Chairman of the Board
One Boston Scientific Place
Natick, MA 01760

John E. Abele
Founder Chairman
One Boston Scientific Place
Natick, MA 01760

Lawrence C. Best
Sr. Vice President – Finance &
Administration and Chief Financial Officer
One Boston Scientific Place
Natick, MA 01760

Kshitij Mohan
Senior Vice President & Chief
Technology Officer
One Boston Scientific Place
Natick, MA 01760

~~Paul A. LaViolette~~
Senior Vice President and Group
President - Cardiovascular
One Boston Scientific Place
Natick, MA 01760

~~Paul Donovan~~
Vice President – Corporate
Communications
One Boston Scientific Place
Natick, MA 01760

Robert G. MacLean
Senior Vice President - Human Resources
One Boston Scientific Place
Natick, MA 01760

Arthur L. Rosenthal
Senior Vice President and Chief Scientific
Officer
One Boston Scientific Place
Natick, MA 01760

Paul W. Sandman
Senior Vice President, Secretary and
General Counsel
One Boston Scientific Place
Natick, MA 01760

James H. Taylor, Jr.
Senior Vice President – Corporate
Operations
One Boston Scientific Place
Natick, MA 01760

James R. Tobin
President and Chief Executive Officer
One Boston Scientific Place
Natick, MA 01760

Stephen F. Moreci
Vice President and Group President -
Endosurgery
One Boston Scientific Place
Natick, MA 01760