

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 25, 2004 8:00 am
Secretary of State

03-25-2004 90022 047 ***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

3. Mailing Address

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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, 2004. 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

TITLE VCFO ☐ Delete
NAME BEST, LAWRENCE C
STREET ADDRESS ONE BOSTON SCIENTIFIC PLACE
CITY-ST-ZIP NATICK MA 01760

TITLE VDC ☐ Delete
NAME FLORIN, DANIEL P
STREET ADDRESS ONE BOSTON SCIENTIFIC PL
CITY-ST-ZIP NATICK MA 01760

TITLE VSD ☐ Delete
NAME KNOPF, LAWRENCE J
STREET ADDRESS ONE BOSTON SCIENTIFIC PLACE
CITY-ST-ZIP NATICK MA 01760

TITLE VT ☐ Delete
NAME KOFOL, MILAN
STREET ADDRESS ONE BOSTON SCIENTIFIC PLACE
CITY-ST-ZIP NATICK MA 01760

TITLE VPCT ☐ Delete
NAME NEUMANN, LAWRENCE R
STREET ADDRESS ONE BOSTON SCIENTIFIC PLACE
CITY-ST-ZIP NATICK MA 01760

TITLE AS ☐ Delete
NAME LANCE, JEAN P
STREET ADDRESS ONE BOSTON SCIENTIFIC PLACE
CITY-ST-ZIP NATICK MA 01760

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
NAME
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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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lawrence R. Neumann / VP Corp Tax

3/12/04

Date

(508) 650-8000

Daytime Phone #

Attachment

#M43356
44020895

CORVITA CORPORATION

DIRECTORS

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

Lawrence J. Knopf
Vice President Legal and Secretary
One Boston Scientific Place
Natick, MA 01760

OFFICERS

Daniel Moore
President
One Boston Scientific Place
Natick, MA 01760

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

Daniel P. Florin
Vice President 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

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

Jean Fitterer Lance
Assistant Secretary
One Boston Scientific Place
Natick, MA 01760