

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90230 021 ***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**

40006100



04192006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE
IN THIS SPACE**

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

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

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

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

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: DOUGLAS J CRONIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/21/06

ATTACHMENT

40082156

#M43356

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 J. 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 Neumann
Vice President Corporate Tax
One Boston Scientific Place
Natick, MA 01760

Douglas J. Cronin
Vice President - Tax
One Boston Scientific Place
Natick, MA 01760

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

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