


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2008 8:00 am
Secretary of State

03-27-2008 90039 035 ***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
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50002116



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02262008 Chg-P CR2E034 (12/06)

4. FEI Number 59-2745022		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$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	

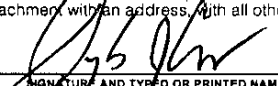
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BEST, LAWRENCE C <input checked="" type="checkbox"/> Delete ONE BOSTON SCIENTIFIC PLACE NATICK, MA 01760	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO Sam Luo <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Boston Scientific Place Natick MA 01760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDC FLORIN, DANIEL P <input checked="" type="checkbox"/> Delete ONE BOSTON SCIENTIFIC PL NATICK, MA 01760	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Paul LaViolette <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Boston Scientific Place Natick MA 01760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD KNOPF, LAWRENCE J <input type="checkbox"/> Delete ONE BOSTON SCIENTIFIC PLACE NATICK, MA 01760	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KOFOL, MILAN <input type="checkbox"/> Delete ONE BOSTON SCIENTIFIC PLACE NATICK, MA 01760	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCT NEUMANN, LAWRENCE R <input checked="" type="checkbox"/> Delete ONE BOSTON SCIENTIFIC PLACE NATICK, MA 01760	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCT Douglas Cronin <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Boston Scientific Place Natick MA 01760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LANCE, JEAN P <input type="checkbox"/> Delete ONE BOSTON SCIENTIFIC PLACE NATICK, MA 01760	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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:  **3/17/08** **(508) 450-8000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) Daytime Phone #

ATTACHMENT

ST0002116
#M43356

CORVITA CORPORATION

DIRECTORS

Sam R. Leno
Vice President and Chief Financial Officer
One Boston Scientific Place
Natick, MA 01760

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

OFFICERS

Paul A. LaViolette
President
One Boston Scientific Place
Natick, MA 01760

Sam R. Leno
Vice President and Chief Financial Officer
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

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

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