

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43356

FILED
Apr 19, 2011
Secretary of State

Entity Name: CORVITA CORPORATION

Current Principal Place of Business:

ONE BOSTON SCIENTIFIC PL
NATICK, MA 01760 US

New Principal Place of Business:

Current Mailing Address:

ONE BOSTON SCIENTIFIC PL
NATICK, MA 01760 US

New Mailing Address:

FEI Number: 59-2745022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VCFO
Name: LENO, SAM R
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

Title: P
Name: KUCHEMAN, WILLIAM H
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760 US

Title: SECR
Name: VANCE, BROWN
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

Title: VT
Name: KOFOL, MILAN
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

Title: VPCT
Name: CRONIN, DOUGLAS J
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

Title: AS
Name: KELLY, PHILLIPS
Address: ONE BOSTON SCIENTIFIC PLACE
City-St-Zip: NATICK, MA 01760

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS J. CRONIN

VPT

04/19/2011

Electronic Signature of Signing Officer or Director

Date