2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05318

Entity Name: TFX INCORPORATED

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3500 WESTGATE DR. SUITE 800 DURHAM, NC 27707

Current Mailing Address: New Mailing Address:

3500 WESTGATE DR. SUITE 800 DURHAM, NC 27707

FEI Number: 22-2531555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVE TALLAHASSEE, FL 32301 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: NOVAK, MICHAEL

Address: 3500 WESTGATE DRIVE, SUITE 800

City-St-Zip: DURHAM, NC 27707

Title: S

Name: ARWOOD, LEE H

Address: 3500 WESTGATE DRIVE, SUITE 800

City-St-Zip: DURHAM, NC 27707

Title: 7

Name: BUTLER, C HARDY

Address: 3500 WESTGATE DRIVE, SUITE 800

City-St-Zip: DURHAM, NC 27707

Title: AS

Name: WITZEL, MELISSA A

Address: 3500 WESTGATE DRIVE, SUITE 800

City-St-Zip: DURHAM, NC 27707

Title: AS

Name: DUPUY, SUSANNAH A

Address: 3500 WESTGATE DRIVE, SUITE 800

City-St-Zip: DURHAM, NC 27707

Title: COO

Name: NOVAK, MICHAEL

Address: 3500 WESTGATE DRIVE, SUITE 800

City-St-Zip: DURHAM, NC 27707

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: C HARDY BUTLER T 02/16/2010