

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05318

FILED
Apr 20, 2011
Secretary of State

Entity Name: TFX INCORPORATED

Current Principal Place of Business:

3500 WESTGATE DR.
SUITE 800
DURHAM, NC 27707

New Principal Place of Business:

Current Mailing Address:

3500 WESTGATE DR.
SUITE 800
DURHAM, NC 27707

New Mailing Address:

FEI Number: 22-2531555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: C
Name: ARWOOD, JOHN R
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: D
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

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

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date