2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 26, 2001 8:00 am Secretary of State DOCUMENT # **P18820** 1. Entity Name COOK VASCULAR INCORPORATED 03-26-2001 90057 009 ***150.00 Principal Place of Business Mailing Address RIVER ROAD, ROUTE 66 RIVER ROAD, ROUTE 66 PO BOX 529 PO BOX 529 LEECHBURG PA 15656-0529 LEECHBURG PA 15656-0529 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 25-1393375 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 Zio Code City FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITI F TITLE ☐ Delete FERGUSON, STEVE NAME NAME STREET ADDRESS STREET ADDRESS 405 N. ROGERS ST. CITY-ST-7IP CITY-ST-ZIP **BLOOMINGTON IN** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MCCULLOUGH, PHYLLIS NAME STREET ADDRESS 925 SOUTH CURRY PIKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGTON IN 47402** ☐ Addition ☐ Change ☐ Delete TITLE TITLE JOHN R. KAMSTRA-NAME STREET ADDRESS 405 N. ROGERS ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGTON IN** Addition ☐ Delete TITLE Change TITLE FRANZ, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 405 N. ROGERS ST. CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGTON IN** Addition ☐ Delete TITI F ☐ Change TITLE COOK, WILLIAM A. NAME NAME

LEECHBURG PA 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

PO BOX 489 NA

LOUIS GOODE.

DP

BLOOMINGTON IN

P.O. BOX 529 RIVER RD. ROUTE 66

LOUIS GOODE, PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

724-845-8621

☐ Addition

Daytime Phone #

Change