2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2004 -08:00 AM Secretary of State

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1. Entity Name COOK VASCULAR INCORPORATED



Principal Place of Business

1186 MONTGOMERY LN. PO BOX 529

LEECHBURG, PA 15656-0529

Mailing Address

1186 MONTGOMERY LN.

PO BOX 529 LEECHBURG, PA 15656-0529



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03022004 No Chg-P CR2E034 (10/03)

4. FEI Number 25-1393375

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEMS 1200 PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the plants of registered agent.	urpose of changing its registered office	e or registered agent, or b	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating)					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	OTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS FERGUSON, STEVE 750 DANIELS WAY BLOOMINGTON, IN			U00000093694 03/22/04-80029-003 150.00	
TITLE NAME STREET ADDRESS GRY-ST-ZIP	D MCCULLOUGH, PHYLLIS 750 DANIELS WAY BLOOMINGTON, IN 47402				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOHN R. KAMSTRA 750 DANIELS WAY BLOOMINGTON, IN		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANZ, CHARLES 750 DANIELS WAY BLOOMINGTON, IN		IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C COOK, WILLIAM A. 750 DANIELS WAY BLOOMINGTON, IN				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LOUIS GOODE, 1186 MONTGOMERY LN. LEECHBURG, PA	C1			
12. I hereby certify that the information supplied with this filling 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 bustee 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 a other like empowered					

NAME OF SIGNING OFFICER OF DIRECTOR