

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26641

(1)

1. Corporation Name

3M CARDIOVASCULAR DEVICES, INC.

Principal Place of Business

1311 VALENCIA
TUSTIN CA 92680
US

Mailing Address

3M CENTER, INCOME TAX 220-6E-02
ST. PAUL MN 55144-1000

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/24/1989

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

95-3612838

Applied For

Not Applicable

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE GMD
NAME KOERT, J.M.
STREET ADDRESS 33551 CALITA AVENUE
CITY - ST - ZIP SN JUN CPSTRN CA 92875

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE VD
NAME ADAM M.
STREET ADDRESS 33 HILL FARM CIRCLE
CITY - ST - ZIP NORTH OAKS MN 55127

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE VD
NAME ENGELS, T.R.
STREET ADDRESS 33551 CALITA AVE.
CITY - ST - ZIP ANN ARBOR MI 48013

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE S
NAME BERGMAN, H.J.
STREET ADDRESS 334 THIRD AVENUE NE
CITY - ST - ZIP MINNEAPOLIS MN 55413

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE AS
NAME BOHNE, J.J.
STREET ADDRESS 1277 NOLAN AVENUE NORTH
CITY - ST - ZIP STILLWATER MN 55082

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE T
NAME HENDERSON, S.T.
STREET ADDRESS 2885 ORIOLE AVENUE
CITY - ST - ZIP STILLWATER MN 55082

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, as applicable, or on an attachment with an address.

SIGNATURE:

G. P. HALBACH, Asst. Treasurer

4/25/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature / Name

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**3M CARDIOVASCULAR DEVICES, INC.
1994/95 OFFICER/DIRECTOR LISTING**

Officers

J. M. Adam	- Vice President	33 Hill Farm Circle North Oaks, MN 55127
T. R. Engels	- Vice President	5201 Sco Church Road Ann Arbor, MI 48103
J. M. Koert	- General Manager	33551 Calita Avenue San Juan Capistrano, CA 92675
H. J. Bergman	- Secretary	334 Third Avenue NE Minneapolis, MN 55413
J. J. Bohne	- Assistant Secretary	1277 Nolan Avenue North Stillwater, MN 55082
S. T. Henderson	- Treasurer	2665 Oriole Avenue Stillwater, MN 55082
R. J. Burgstahler	- Assistant Treasurer	7361 Mill Rd. Centerville, MN 55038
G. P. Halbach	- Assistant Treasurer	9 Larkspur Lane North Oaks, MN 55127

Directors

J. M. Adam	Same as above
T. R. Engels	Same as above
J. M. Koert	Same as above