

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30061

FILED  
May 02, 2008  
Secretary of State

Entity Name: UNITED STATES SURGICAL CORPORATION

## Current Principal Place of Business:

150 GLOVER AVENUE  
NORWALK, CT 06856 US

## New Principal Place of Business:

15 HAMPSHIRE STREET  
MANSFIELD, MA 02048 US

## Current Mailing Address:

P O BOX 8749  
PRINCETON, NJ 085438749 US

## New Mailing Address:

15 HAMPSHIRE STREET  
MANSFIELD, MA 02048 US

FEI Number: 13-2518270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
FORT LAUDERDALE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEELIA, RICHARD J  
Address: 150 GLOVER AVENUE  
City-St-Zip: NORWALK, CT 06856

Title: S ( ) Delete  
Name: MOROZE, M. BRIAN  
Address: 150 GLOVER AVENUE  
City-St-Zip: NORWALK, CT 06856

Title: T ( ) Delete  
Name: ABROMEIT, RICHARD H  
Address: 150 GLOVER AVENUE  
City-St-Zip: NORWALK, CT 06856

Title: D ( ) Delete  
Name: MEELIA, RICHARD J  
Address: 150 GLOVER AVENUE  
City-St-Zip: NORWALK, CT 06856

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MEELIA, RICHARD J PRES  
Address: 15 HAMPSHIRE STREET  
City-St-Zip: MANSFIELD, MA 02048

Title: VP (X) Change ( ) Addition  
Name: RICHARD, BROWN G VP  
Address: 15 HAMPSHIRE STREET  
City-St-Zip: MANSFIELD, MA 02048

Title: TVPD (X) Change ( ) Addition  
Name: DASILVA, KEVIN G TVPD  
Address: 15 HAMPSHIRE STREET  
City-St-Zip: MANSFIELD, MA 02048

Title: SD (X) Change ( ) Addition  
Name: KAPPLES, JOHN W SD  
Address: 15 HAMPSHIRE STREET  
City-St-Zip: MANSFIELD, MA 02048

Title: DVP ( ) Change (X) Addition  
Name: NICOLELLA, MATTHEW J DVP  
Address: 15 HAMPSHIRE STREET  
City-St-Zip: MANSFIELD, MA 02048

Title: AS ( ) Change (X) Addition  
Name: FARBER, MARK AS  
Address: 15 HAMPSHIRE STREET  
City-St-Zip: MANSFIELD, MA 02048

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRYSTAL FICKEN

POA

05/02/2008

Electronic Signature of Signing Officer or Director

Date