

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P32128

(1)

1. Corporation Name

COBE CARDIOVASCULAR, INC.



Principal Place of Business

1185 OAK ST.
LAKEWOOD CO 80215

Mailing Address

1185 OAK ST.
ATTN TAX DEPARTMENT
LAKEWOOD CO 80215
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

B. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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's signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

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

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

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

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

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

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP

9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP

10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP

11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP

12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP

13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP

14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY-ST-ZIP

15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY-ST-ZIP

16.1 TITLE 16.2 NAME 16.3 STREET ADDRESS 16.4 CITY-ST-ZIP

17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY-ST-ZIP

18.1 TITLE 18.2 NAME 18.3 STREET ADDRESS 18.4 CITY-ST-ZIP

19.1 TITLE 19.2 NAME 19.3 STREET ADDRESS 19.4 CITY-ST-ZIP

20.1 TITLE 20.2 NAME 20.3 STREET ADDRESS 20.4 CITY-ST-ZIP

21.1 TITLE 21.2 NAME 21.3 STREET ADDRESS 21.4 CITY-ST-ZIP

22.1 TITLE 22.2 NAME 22.3 STREET ADDRESS 22.4 CITY-ST-ZIP

23.1 TITLE 23.2 NAME 23.3 STREET ADDRESS 23.4 CITY-ST-ZIP

24.1 TITLE 24.2 NAME 24.3 STREET ADDRESS 24.4 CITY-ST-ZIP

25.1 TITLE 25.2 NAME 25.3 STREET ADDRESS 25.4 CITY-ST-ZIP

26.1 TITLE 26.2 NAME 26.3 STREET ADDRESS 26.4 CITY-ST-ZIP

27.1 TITLE 27.2 NAME 27.3 STREET ADDRESS 27.4 CITY-ST-ZIP

28.1 TITLE 28.2 NAME 28.3 STREET ADDRESS 28.4 CITY-ST-ZIP

29.1 TITLE 29.2 NAME 29.3 STREET ADDRESS 29.4 CITY-ST-ZIP

30.1 TITLE 30.2 NAME 30.3 STREET ADDRESS 30.4 CITY-ST-ZIP

31.1 TITLE 31.2 NAME 31.3 STREET ADDRESS 31.4 CITY-ST-ZIP

32.1 TITLE 32.2 NAME 32.3 STREET ADDRESS 32.4 CITY-ST-ZIP

33.1 TITLE 33.2 NAME 33.3 STREET ADDRESS 33.4 CITY-ST-ZIP

34.1 TITLE 34.2 NAME 34.3 STREET ADDRESS 34.4 CITY-ST-ZIP

35.1 TITLE 35.2 NAME 35.3 STREET ADDRESS 35.4 CITY-ST-ZIP

36.1 TITLE 36.2 NAME 36.3 STREET ADDRESS 36.4 CITY-ST-ZIP

SIGNATURE: Herbert S. Lawson, Secretary/Treasurer

4/26/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(303) 232-8800

CR2E034 (12/95)

COBE CARDIOVASCULAR, INC.

OFFICERS

Name	Business Address	Home Address	Soc. Sec. #	Date of Appointment
EDWARD J. GIACHETTI President	14401 W. 65th Way Arvada, CO 80004	2404 South Yank Circle Lakewood, CO 80228	561-50-7773	June 17, 1994
GREG BUIS Vice President	14401 W. 65th Way Arvada, CO 80004	4062 Pinon Drive Boulder, CO 80303	141-36-8368	December 28, 1993
CARMON DILLARD Vice President	14401 W. 65th Way Arvada, CO 80004	29125 Little Bighorn Drive Evergreen, CO 80439	430-92-8486	July 14, 1994
WILLIAM POOL Vice President	14401 W. 65th Way Arvada, CO 80004	11420 Quivas Way Denver, CO 80234	254-58-3269	October 29, 1991
HERBERT S. LAWSON Secretary & Treasurer	1185 Oak Street Lakewood, CO 80215	15865 W Ridge Tee Drive Morrison, CO 80465	408-82-7289	October 29, 1991
BRUCE WINSOR Asst Secretary	14401 W. 65th Way Arvada, CO 80004	2646 Birch Street Denver, CO 80207	497-50-9318	July 1, 1993
MARILYN NEALE Asst Secretary	14401 W. 65th Way Arvada, CO 80004	8823 West Hiff Ln. Lakewood, CO 80227	474-40-0825	October 8, 1992

COBE CARDIOVASCULAR, INC.

BOARD OF DIRECTORS

Name	Business Address	Home Address	Soc. Sec. #	Date of Appointment
BERTHOLD LINDQVIST CHAIRMAN OF THE BOARD	Magistratsvagen 16 Box 10101 S-220 10 Lund, Sweden	Gamlegårdsvägen 50 S-216 20 Malmö, Sweden	919-28-6582	October 29, 1991
MATS WAHLSTRÖM	1185 Oak Street Lakewood, CO 80215	2615 Oak Drive, Unit 16 Lakewood, CO 80215	521-81-4309	October 29, 1991
UGO GRONDELLI	Via Aldo Moro 1/A I-43035 Felino, Italy	Via Trieste N 19-43030 San Michele Tiorre (PR) Italy	Non-resident alien	October 29, 1991
EDWARD J. GIACHETTI	14401 W. 65th Way Arvada, CO 80004	2404 South Yank Circle Lakewood, CO 80228	561-50-7773	June 17, 1994