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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 80215-4407
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 ATTN: Legal Department

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

12/11/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

84-1155789

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

☐ Yes

☒ No

10. Name and Address of New Registered Agent

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 tax, if applicable.

(NOTE: Registered Agent signature required when re-registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME GIACHETTI, EDWARD J
STREET ADDRESS 14401 W 65TH WAY
CITY-ST-ZIP ARVADA CO

TITLE VP ☒ DELETE

NAME BUIS, GREG
STREET ADDRESS 14401 W 65 WAY
CITY-ST-ZIP ARVADA CO

TITLE V ☐ DELETE

NAME POOL, WILLIAM
STREET ADDRESS 14401 W 65 WAY
CITY-ST-ZIP ARVADA CO

TITLE ST ☐ DELETE

NAME LAWSON, HERBERT S.
STREET ADDRESS 1185 OAK ST.
CITY-ST-ZIP LAKEWOOD CO

TITLE AS ☐ DELETE

NAME NEALE, MARILYN
STREET ADDRESS 14401 W 65 WAY
CITY-ST-ZIP ARVADA CO

TITLE D ☐ DELETE

NAME WAHLSTROM, MATS
STREET ADDRESS 1185 OAK ST
CITY-ST-ZIP LAKEWOOD CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D / P ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED FOR ADDITIONAL DIRECTORS

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

VP ☐ Change ☒ Addition

Rodger Stewart
14401 W. 65th Way
Arvada, CO 80004

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

VP ☐ Change ☒ Addition

Dennis Mahoney
14401 W. 65th Way
Arvada, CO 80004

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

D / T ☒ Change ☐ Addition

80215

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

D / VP / S ☐ Change ☒ Addition

Ralph Z. Levy, Jr.
1185 Oak Street
Lakewood, CO 80215

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

AS ☐ Change ☒ Addition

Nancy A. Walla
1185 Oak Street
Lakewood, CO 80215

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), 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 or changed, or on an attachment with an address.

SIGNATURE

Nancy A. Walla

Nancy A. Walla 11 Mar 1997 (303) 205-2588

CR2E034 (9/96)

COBE CARDIOVASCULAR, INC.
Florida Document # P32128

ADDITIONAL OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Bruce Winsor	Assistant Secretary	1201 Oak Street Lakewood, CO 80215
Robert Cole	Controller/Assistant Treasurer	1201 Oak Street Lakewood, CO 80215

ADDITIONAL DIRECTORS

<u>Name</u>	<u>Business Address</u>
Alain Granger	Dornacherstrasse 8 CH-4008 Basel, Switzerland
Ugo Grondelli	Via Aldo Moro 1/A I-43035 Felino, Italy
Jan Gustavsson	Magistratsvagan 16 Box 10101 S-220 10 Lund, Sweden
Berthold Lindqvist	Magistratsvagan 16 Box 10101 S-220 10 Lund, Sweden
Lief Smeby	Magistratsvagan 16 Box 10101 S-220 10 Lund, Sweden
Edward C. Wood, Jr.	1201 Oak Street Lakewood, CO 80215