

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

2. - PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90056 008 \*\*\*150.00

DOCUMENT # P36072

1. Corporation Name  
DEKNATEL, INC.

Principal Place of Business

600 AIRPORT RD  
FALL RIVER MA 02720  
US

Mailing Address

600 AIRPORT RD  
FALL RIVER MA 02720  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1991

4. FEI Number

04-3132370

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE FL 32301

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME SCHULTE, GEORGE J.  
STREET ADDRESS ONE KENDALL SQ  
CITY-ST-ZIP CAMBRIDGE MA 02139

TITLE D ☐ DELETE  
NAME MCLACHLAN, DAVID J.  
STREET ADDRESS ONE KENDALL SQUARE  
CITY-ST-ZIP CAMBRIDGE MA 02139

TITLE D ☒ DELETE  
NAME VAN HECK, G. JAN  
STREET ADDRESS ONE KENDALL SQUARE  
CITY-ST-ZIP CAMBRIDGE MA 02139

TITLE V ☐ DELETE  
NAME FARRAR, QUINTON J  
STREET ADDRESS 600 AIRPORT RD  
CITY-ST-ZIP FALL RIVER MA 02720

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP See Attached

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

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

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

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

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

Attachment A

247631-90026-8  
P36072

GENZYME SURGICAL PRODUCTS CORPORATION

04-3132370

Effective 09/10/98

**Directors**  
Name

**Residential**  
**Address**

**Business**  
**Address**

**Name**

**Business Address**

**Residential Address**

Earl M. Collier

One Kendall Square  
Cambridge, MA 02139

N/A

David J. McLachlan  
031-28-1828

One Kendall Square  
Cambridge, MA 02139

51 Brentwood Street  
Chelmsford, MA 01824

Henri A. Termeer

One Kendall Square  
Cambridge, MA 02139

N/A

247631-90056-8  
P36072

Attachment A

GENZYME SURGICAL PRODUCTS CORPORATION

04-3132370

Effective 09/10/98

Officers Name	Residential Address	Business Address
Earl M. Collier, Jr. President	N/A	One Kendall Square Cambridge, MA 02139
Quinton J. Farrar 005-64-7562 Executive VicePresident Q.A. & R.A.	11 Colleen Drive Lakeville, MA 02346	600 Airport Road Fall River, MA 02720
John R. Connolly 080-44-5689 Executive Vice President	160 Pino Verde Lane Williamsville, NY 14221	600 Airport Road Fall River, MA 02720
David McLachlan Chief Financial Officer	Unavailable	One Kendall Square Cambridge, MA 02139
Evan Lebson 154-32-8817 Treasurer	5 Arbetter Drive Framingham, MA 01710	One Kendall Square Cambridge, MA 02139
Peter Wirth Secretary	Unavailable	One Kendall Square Cambridge, MA 02139
Robert W. Hesslein Assistant Secretary	Unavailable	One Kendall Square Cambridge, MA 02139