CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 PM 6:42

DOCUMENT # P41057 (1)

1. Corporation Name

BOSTON SCIENTIFIC CORPORATION

Principal Place of Business	Mailing Address
480 PLEASANT STREET WATERTOWN MA 02172	480 PLEASANT STREET WATERTOWN MA 02172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/19/1992
3a. Date of Last Report: 03/15/1994

2. Principal Place of Business	2a. Mailing Address
21 One Boston Scientific Place	26 One Boston Scientific Place
Suite, Apt #, etc 22	Suite, Apt. #, etc 27
City & State 23 Natick, MA	City & State 28 Natick, MA
Zip 24 01760 Country 25	Zip 29 01760 Country 30

4. FEI Number: 04-2695240 ☐ Applied For ☐ Not Applicable
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 ____________________ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PCD	1.1 TITLE ☐ Change ☐ Addition
NAME	NICHOLAS, PETER M.	1.2 NAME
STREET ADDRESS	One Boston Scientific Place	1.3 STREET ADDRESS
CITY-ST-ZIP	Natick, MA 01760	1.4 CITY-ST-ZIP
TITLE	CCD	2.1 TITLE ☐ Change ☐ Addition
NAME	ABELE, JOHN E.	2.2 NAME
STREET ADDRESS	One Boston Scientific Place	2.3 STREET ADDRESS
CITY-ST-ZIP	Natick, MA 01760	2.4 CITY-ST-ZIP
TITLE	D	3.1 TITLE ☐ Change ☐ Addition
NAME	CIFFOLILLO, JOSEPH A.	3.2 NAME
STREET ADDRESS	One Boston Scientific Place	3.3 STREET ADDRESS
CITY-ST-ZIP	Natick, MA 01760	3.4 CITY-ST-ZIP
TITLE	V	4.1 TITLE ☐ Change ☐ Addition
NAME	BEST, LAWRENCE C.	4.2 NAME
STREET ADDRESS	One Boston Scientific Place	4.3 STREET ADDRESS
CITY-ST-ZIP	Natick, MA 01760	4.4 CITY-ST-ZIP
TITLE	SVPS	5.1 TITLE ☐ Change ☐ Addition
NAME	SANDMAN, PAUL W	5.2 NAME
STREET ADDRESS	One Boston Scientific Place	5.3 STREET ADDRESS
CITY-ST-ZIP	Natick, MA 01760	5.4 CITY-ST-ZIP
TITLE		6.1 TITLE ☐ Change ☐ Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

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 119.07(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 if changed, or on an attachment with an address.

SIGNATURE: [signature] 3/23/95 (508) 650-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #