2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2008 08:00 All Secretary of State DOCUMENT # V36344 1. Entity Name MERIT MEDICAL SERVICES, INC. Principal Place of Business Mailing Address 320 DIVISION AVE 320 DIVISION AVE ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Adoress Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3122192 Not Applicable Ζıp Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNCAN, JEFFERY M. Street Address (P.O. Box Number is Not Acceptable) 320 DIVISION AVE STE C ORMOND BEACH FL 32174 Zip Code 8. The above named entity submits this statement for the pythose of changing its registered office or registered agent, or pote, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 4-8-08 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition ☐ Detete DUNCAN, JEFFERY M. NAME NAME U00000889778 04/22/08-80067-019 150.00 STREET ADDRESS 320 DIVISION AVE. STE C STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change T Addition NAME DUNCAN, REBECCA K. NAME STREET ADDRESS 320 DIVISION AVE, STE C STREET ADDRESS CITY-\$1-ZIP ORMOND BEACH FL 32174 CITY-ST-74P THEE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Derete HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De:ele TITLE DTLF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is frue and accurate any hat 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.