2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004668

Entity Name: FLOWCARDIA, INC.

Current Principal Place of Business:

1 BECTON DRIVE

FRANKLIN LAKES, NJ 07417

Current Mailing Address:

1 BECTON DRIVE

FRANKLIN LAKES, NJ 07417 US

FEI Number: 94-3409804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2019

Secretary of State

1613691404CC

Officer/Director Detail:

Title DIRECTOR Title VF

NameBEDNO, REBECCANameBODNER, CHARLESAddress1 BECTON DRIVEAddress1 BECTON DRIVE

City-State-Zip: FRANKLIN LAKES NJ 07417 City-State-Zip: FRANKLIN LAKES NJ 07417

Title PRESIDENT Title VP

Name CAMPION, SIMON Name CUETO, HERMAN VICTOR

Address 1 BECTON DRIVE Address 1 BECTON DRIVE

City-State-Zip: FRANKLIN LAKES NJ 07417 City-State-Zip: FRANKLIN LAKES NJ 07417

TitleDIRECTOR, VPTitleSECRETARYNameDEFAZIO, GARYNameDEFAZIO, GARYAddress1 BECTON DRIVEAddress1 BECTON DRIVE

City-State-Zip: FRANKLIN LAKES NJ 07417 City-State-Zip: FRANKLIN LAKES NJ 07417

Title VP, TREASURER Title VI

Name GALLAGHER, JOHN Name KHICHI, SAMRAT S.
Address 1 BECTON DRIVE Address 1 BECTON DRIVE

City-State-Zip: FRANKLIN LAKES NJ 07417 City-State-Zip: FRANKLIN LAKES NJ 07417

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GARY DEFAZIO SECRETARY 03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name LASALA, JOSEPH

Address 1 BECTON DRIVE

City-State-Zip: FRANKLIN LAKES NJ 07417

Title VP

Name SEGRETO, ANTOINETTE

Address 1 BECTON DRIVE

City-State-Zip: FRANKLIN LAKES NJ 07417

Title VP

Name REIDY, CHRISTOPHER R.

Address 1 BECTON DRIVE

City-State-Zip: FRANKLIN LAKES NJ 07417