2021 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: NOT APPLICABLE 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 Apr 24, 2021

Secretary of State

7149051213CC

Officer/Director Detail:

Title PRESIDENT Title VICE PRESIDENT & TREASURER

NameO'BRIEN, PADRAICNameRODETIS, GREGAddress1 BECTON DRIVEAddress1 BECTON DRIVE

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

Title VP Title VP

Name SPOEREL, THOMAS Name RITTMAN, SCOTT J.

Address 1 BECTON DRIVE Address 1 BECTON DRIVE

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

Title VICE PRESIDENT & SECRETARY Title VP

Name DEFAZIO, GARY Name SEGRETO, ANTOINETTE

Address 1 BECTON DRIVE Address 1 BECTON DRIVE

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

TitleDIRECTORTitleDIRECTORNameLASALA, JOSEPHNameDEFAZIO, GARYAddress1 BECTON DRIVEAddress1 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

VICE PRESIDENT & SECRETARY

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title ASSISTANT TREASURER

NameBEDNO, REBECCANameFROST, LAURAAddress1 BECTON DRIVEAddress1 BECTON DRIVE

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

Title ASSISTANT SECRETARY

Name LASALA, JOSEPH Address 1 BECTON DRIVE

City-State-Zip: FRANKLIN LAKES NJ 07417