

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32127

Entity Name: TERUMO BCT, INC.

Current Principal Place of Business:

10811 W COLLINS AVE
LAKEWOOD, CO 80215-4440

Current Mailing Address:

10811 W COLLINS AVE
LAKEWOOD, CO 80215-4440 US

FEI Number: 84-1155788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRES
Name GAWIN, ANTOINETTE T
Address 11158 WEST COLLINS AVENUE
City-State-Zip: LAKEWOOD CO 80215

Title CFO
Name SPINNEY, RUSTY
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title SECR
Name LARSON, SCOTT T
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4439

Title COMPTROLLER
Name INGEBRITSON, MARK
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title VP
Name BISHOP, MARK
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title VP
Name CORBIN, FRANK
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title VP
Name COSTELLO, TIM
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title VP
Name WADE, MIKE
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Continues on page 2

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: SCOTT T LARSON

SECRETARY

04/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name MERKLING, JOHN
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title ASSISTANT SECRETARY
Name ABAIR, JASON C
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title ASSISTANT SECRETARY
Name PEREYRA, RENE
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title VP
Name FELT, TOM
Address 10811 WEST COLLINS AVENUE
City-State-Zip: LAKEWOOD CO 80215

Title VP
Name MOTLAGH, DELARA T
Address 11158 WEST COLLINS AVENUE
City-State-Zip: LAKEWOOD CO 80215

Title VP
Name BOUWEN, JAN T
Address IKAROSLAAN 41
City-State-Zip: BRUSSELS BELGIUM 1930

Title VP
Name MAKAM, CHETAN T
Address 11158 WEST COLLINS AVENUE
City-State-Zip: LAKEWOOD CO 80215

Title VP
Name LEES, MICHAEL T
Address 11158 WEST COLLINS AVENUE
City-State-Zip: LAKEWOOD CO 80215

Title ASSISTANT SECRETARY
Name VELAPOLDI, ERIK J
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title ASSISTANT SECRETARY
Name REAGAN, BETSY
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title ASSISTANT TREASURER
Name FROEHLICH, SCOTT
Address 10811 W COLLINS AVE
City-State-Zip: LAKEWOOD CO 80215-4440

Title VP
Name HEIN-PETERS, KASIA T
Address 11158 WEST COLLINS AVENUE
City-State-Zip: LAKEWOOD CO 80215

Title VP
Name SMITH, MONTGOMERY T
Address 11158 WEST COLLINS AVENUE
City-State-Zip: LAKEWOOD CO 80215

Title VP
Name MCFADDEN, DUANE T
Address 11158 WEST COLLINS AVENUE
City-State-Zip: LAKEWOOD CO 80215

Title VP
Name BETANCOURT, SAMANTHA T
Address 11158 WEST COLLINS AVENUE
City-State-Zip: LAKEWOOD CO 80215

Title VP
Name NG, CINDY T
Address 11158 WEST COLLINS AVENUE
City-State-Zip: LAKEWOOD CO 80215