

No. C 127748		Due no later than Mar 31, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNITED STATES SURGICAL CORPORATION TAX DEPARTMENT 8TH FL 150 GLOVER AVENUE NORWALK CT 06856		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MATTHEW J. NICOLELLA	150 GLOVER AVENUE	NORWALK	CT	USA	06856
PRESIDENT	RICHARD J. MEELIA	150 GLOVER AVENUE	NORWALK	CT	USA	06856
SECRETARY	JOHN W. KAPPLES	150 GLOVER AVENUE	NORWALK	CT	USA	06856
TREASURER	KEVIN G. DASILVA	150 GLOVER AVENUE	NORWALK	CT	USA	06856
DIRECTOR	KEVIN G. DASILVA	150 GLOVER AVENUE	NORWALK	CT	USA	06856
DIRECTOR	JOHN W. KAPPLES	150 GLOVER AVENUE	NORWALK	CT	USA	06856
5. Organized Under the Laws of: DE C 127748		6. Annual Report must be signed.* Signature: Jennifer Spangler Name (type or print): Jennifer Spangler Date: 02/24/2008 Title: Power of Attorney				
Processed 02/24/2008		* Electronically provided signatures are accepted as original signatures.				