

ISSUED JULY 1, 1989

No. 53857	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989	PRENTICE-HALL CORPORATION
Secretary of State	1. Mailing Address — Please Correct 53857	877 MAIN, STE. 1000
Room 203, Statehouse	UNITED STATES SURGICAL CORPORATI	BOISE ID 83701
Boise, ID 83720	ASHER YABLON	3. Incorporated Under The Laws
NO FEE REQUIRED	150 GLOVER AVENUE	of NEW YORK
89 OCT 16 PM 2:32	CT 06850	53857

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULE

5. Nature of Business

SALE & DISTRIBUTION
OF SURGICAL PRODUCTS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Type or Printed)

H.M. ROSENKRANTZ, V.P. - FIN.

Date

OCT 12 1989

Title

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STATE

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March 1, 1989

Names and Residence Addresses of Officers of United States
Surgical Corporation, 150 Glover Avenue, Norwalk, CT 06856

Leon C. Hirsch	Chairman of the Board, President and Chief Executive Officer	83 Red Coat Road Westport, CT 06880
Turi Josefsen	Executive Vice President, Marketing	83 Red Coat Road Westport, CT 06880
Herbert W. Korthoff	Executive Vice President, Operations	22 Cross Way Westport, CT 06880
Bruce S. Lustman	Executive Vice President, Finance	18 Hunting Ridge Lane Wilton, CT 06897
David Fisher	Senior Vice President	193 Central Drive Briarcliff Manor, NY 10510
David T. Green	Senior Vice President, Research	28 Bermuda Road Westport, CT 06880
Thomas R. Bremer	Vice President and General Counsel	58 Branch Brook Road Wilton, CT 06897
Peter Burtscher	Vice President, International Distributor Sales	c/o U. S. Surgical Corp. 150 Glover Avenue Norwalk, CT 06856
Louis J. Gagliano	Vice President, Internal Audit	230 North Avenue Westport, CT 06880
Roy D. Gravener	Vice President, Engineering	267 Southgate Lane Southport, CT 06490
Thomas D. Guy	Vice President, Manufacturing	40 Treasure Road Fairfield, CT 06430
Thomas H. Haly	Vice President, Marketing-Sutures	124 Cranbury Drive, North Trumbull, CT 06611

Names and Residence Addresses of Officers of United States
Surgical Corporation, 150 Glover Avenue, Norwalk, CT 06856

Walter S. Hennig	Vice President, Quality Functions	177 Pipers Hill Road Wilton, CT 06897
Donald S. Kaplan	Vice President, Materials Research	7 White Oak Lane Weston, CT 06883
Robert A. Knarr	Vice President; Vice President and General Manager, Auto Suture Company, U.S.A.	3 Boulder Hill Lane Ridgefield, CT 06877
Charles D. Kreidler	Vice President and Treasurer	19 Highland Road Westport, CT 06880
Bernard Murat	Vice President and General Manager, Subsidiary Sales Europe	23, Rue Beausejour 19100 BRIVE FRANCE
Louis G. Petti	Vice President, Management Information Systems	155 Roseville Road Westport, CT 06880
Howard M. Rosenkrantz	Vice President, Finance	40 Sturges Commons Westport, CT 06880
Joseph C. Scherpf	Vice President and Controller	54 Scarlet Oak Drive Wilton, CT 06897
Marianne Scipione	Vice President, Corporate Communications	20 Steeple Chase Drive Greenwich, CT 06830
Judith M. Stant	Vice President; Vice President, Sales, Auto Suture Company, U.S.A.	108 Umpawaug Road Redding, CT 06896
Pamela Komenda	Secretary	317 Noroton Avenue Darien, CT 06820

UNITED STATES SURGICAL CORPORATION
150 Glover Avenue
Norwalk, CT 06856
Federal ID No. 13-2518270

DIRECTORS LIST

<u>Name</u>	<u>Position</u>	<u>Home Address</u>	<u>Business Address</u>
Leon C. Hirsch [REDACTED]	Director	83 Red Coat Road Westport, CT 06880	150 Glover Avenue Norwalk, CT 06856
John A. Bogardus, Jr. [REDACTED]	Director	280 Riversville Road Greenwich, CT 06830	150 Glover Avenue Norwalk, CT 06856
David Fisher [REDACTED]	Director	193 Central Drive Briarcliff Manor, NY 10510	150 Glover Avenue Norwalk, CT 06856
Turi Josefsen 123-034-2450	Director	83 Red Coat Road Westport, CT 06880	150 Glover Avenue Norwalk, CT 06856
Douglas L. King [REDACTED]	Director	535 Centre Island Road Oyster Bay, NY 11771	150 Glover Avenue Norwalk, CT 06856
Herbert W. Korthoff [REDACTED]	Director	22 Cross Way Westport, CT 06880	150 Glover Avenue Norwalk, CT 06856
Zanvyl Krieger [REDACTED]	Director	c/o Weinberg & Green Baltimore, MD 21201	150 Glover Avenue Norwalk, CT 06856
Bruce S. Lustman [REDACTED]	Director	18 Hunting Ridge Lane Wilton, CT 06897	150 Glover Avenue Norwalk, CT 06856
William F. May [REDACTED]	Director	16 Fort Hills Lane Greenwich, CT 06830	150 Glover Avenue Norwalk, CT 06856
Douglas T. Tansill [REDACTED]	Director	1271 Rock Rimmon Road Stamford, CT 06903	150 Glover Avenue Norwalk, CT 06856

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