

No. C 127748	Due no later than Mar 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable UNITED STATES SURGICAL CORPORATION TAX DEPARTMENT 8TH FL PO BOX 3038 BOCA RATON, FL 33431	3. <u>New</u> Registered Agent Signature

4. Corporations. Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Richard J. Meelia	15 Hampshire St.	MAUSFIELD	Ma.	02048
Sec'y	M Brian Moroze	273 Corp. Dr.	Portsmouth	NH	03801
Dir.	Richard J. Meelia	15 Hampshire St.	MAUSFIELD	Ma.	02048
Dir.	IRVING GUTIN	273 Corp. Dr.	Portsmouth	NH	03801
Dir.	M Brian Moroze	273 Corp. Dr.	Portsmouth	NH	03801

5. Organized Under the Laws of: DELAWARE C 127748	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;"> Signature  </td> <td style="width: 20%;"> Date 3/12/03 </td> </tr> <tr> <td> Name (Typed or Printed) Scott Stevenson VP/Assistant Treasurer </td> <td> Title V.P. </td> </tr> </table>	Signature 	Date 3/12/03	Name (Typed or Printed) Scott Stevenson VP/Assistant Treasurer	Title V.P.
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Name (Typed or Printed) Scott Stevenson VP/Assistant Treasurer	Title V.P.				