

No. <b>C 127748</b>		<b>Due no later than Mar 31, 2007</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  UNITED STATES SURGICAL CORPORATION TAX DEPARTMENT 8TH FL PO BOX 8749 PRINCETON NJ 08513		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	
PRESIDENT	RICHARD J. MEELIA	150 GLOVER AVENUE	NORWALK	CT	USA	06856	
SECRETARY	BRIAN MOROZE	150 GLOVER AVENUE	NORWALK	CT	USA	06856	
DIRECTOR	RICHARD J. MEELIA	150 GLOVER AVENUE	NORWALK	CT	USA	06856	
DIRECTOR	JOHN S. JENKINS, JR.	150 GLOVER AVENUE	NORWALK	CT	USA	06856	
DIRECTOR	TIMOTHY E FLANIGAN	150 GLOVER AVENUE	NORWALK	CT	USA	06856	
5. Organized Under the Laws of:  <b>DELAWARE</b> <b>C 127748</b>		6. Annual Report must be signed.*  Signature: Donald Garner Name (type or print): Donald Garner					
		Date: 03/02/2007 Title: Power Of Attorney					
Processed 03/02/2007		* Electronically provided signatures are accepted as original signatures.					