

No. C 127748		Due no later than Mar 31, 2006		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		1. Mailing Address: Correct in this box if needed. UNITED STATES SURGICAL CORPORATION TAX DEPARTMENT 8TH FL PO BOX 8749 PRINCETON NJ 08513 0000		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000		
				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	ALAN CARLTON	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	M. BRIAN MOROZE	150 GLOVER AVENUE	NORWALK	CT	USA	06856
5. Organized Under the Laws of: DELAWARE C 127748		6. Annual Report must be signed.* Signature: Amy Ehnes Name (type or print): Amy Ehnes Date: 01/17/2006 Title: Power of Attorney				
Processed 01/17/2006		* Electronically provided signatures are accepted as original signatures.				