

No. C 127748

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

Due no later than Mar 31, 2001  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable  
UNITED STATES SURGICAL CORPORATION

Mailing Address:  
Tax Department, 8<sup>th</sup> Floor  
PO Box 3038  
Boca Raton, FL 33431-0938

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President / Director	Richard Meelia	15 Hampshire Street	Mansfield	MA	02048
VP / Asst. Treasurer	Scott Stevenson	One Town Center Rd	Boca Raton	FL	33486
Secretary / Dir.	Brian Moroze	One Tyco Park	Exeter	NH	03833
Treasurer	Michael A. Robinson	One Town Center Rd	Boca Raton	FL	33486

5. Organized Under the Laws of:

DELAWARE  
C 127748

6.

Signature

Name (Typed or Printed)

Scott Stevenson

Date

3/21/01

Title:

VP / Asst. Treasurer

Issued 01/02/2001

Do Not Tape or Staple