

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004113

Entity Name: BARD PERIPHERAL VASCULAR, INC.

Current Principal Place of Business:

1415 WEST THIRD STREET
SUITE 109
TEMPE, AZ 85281

FILED
Apr 04, 2018
Secretary of State
CC3029081747

Current Mailing Address:

1415 WEST THIRD STREET
SUITE 109
TEMPE, AZ 85281 US

FEI Number: 86-0290297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name CUETO, HERMAN VICTOR
Address 1415 WEST THIRD STREET
SUITE 109
City-State-Zip: TEMPE AZ 85281

Title DIRECTOR
Name BEDNO, REBECCA
Address 1415 WEST THIRD STREET
SUITE 109
City-State-Zip: TEMPE AZ 85281

Title DIRECTOR
Name DEFAZIO, GARY
Address 1415 WEST THIRD STREET
SUITE 109
City-State-Zip: TEMPE AZ 85281

Title DIRECTOR
Name LASALA, JOSEPH
Address 1415 WEST THIRD STREET
SUITE 109
City-State-Zip: TEMPE AZ 85281

Title PRESIDENT
Name GROETELAARS, JOHN P.
Address 1415 WEST THIRD STREET
SUITE 109
City-State-Zip: TEMPE AZ 85281

Title SECRETARY
Name DEFAZIO, GARY
Address 1415 WEST THIRD STREET
SUITE 109
City-State-Zip: TEMPE AZ 85281

Title TREASURER
Name GALLAGHER, JOHN
Address 1415 WEST THIRD STREET
SUITE 109
City-State-Zip: TEMPE AZ 85281

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERMAN VICTOR CUETO

VICE PRESIDENT

04/04/2018

Electronic Signature of Signing Officer/Director Detail

Date