2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004113

Entity Name: BARD PERIPHERAL VASCULAR, INC.

FILED May 02, 2020 **Secretary of State** 7772803428CC

Current Principal Place of Business:

1415 WEST THIRD STREET, SUITE 109

TEMPE. AZ 85281

Current Mailing Address:

1415 WEST THIRD STREET, SUITE 109 TEMPE. AZ 85281 US

TEMPE AZ 85281

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR Title **PRESIDENT**

BEDNO, REBECCA CAMPION, SIMON Name Name

1415 WEST THIRD STREET, SUITE Address 1415 WEST THIRD STREET, SUITE Address

City-State-Zip: TEMPE AZ 85281 City-State-Zip: TEMPE AZ 85281

Title Title VICE PRESIDENT/SECRETARY

Name CUETO, HERMAN VICTOR Name DEFAZIO, GARY

1415 WEST THIRD STREET, SUITE Address Address 1415 WEST THIRD STREET, SUITE

Title VICE PRESIDENT & TREASURER Title **DIRECTOR**

Name GALLAGHER, JOHN Name LASALA, JOSEPH

Address Address 1415 WEST THIRD STREET, SUITE

1415 WEST THIRD STREET, SUITE 109 109

City-State-Zip: **TEMPE AZ 85281** City-State-Zip: TEMPE AZ 85281

Title VΡ Title ٧P

RITTMAN, SCOTT J. SEGRETO, ANTOINETTE Name Name

Address 1415 WEST THIRD STREET, SUITE Address 1415 WEST THIRD STREET, SUITE

TEMPE AZ 85281 City-State-Zip: TEMPE AZ 85281 City-State-Zip:

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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.

05/02/2020 SIGNATURE: GARY DEFAZIO VICE PRESIDENT/SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name SPOEREL, THOMAS

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 VP

Name WILLIAMSON, STEVEN S.

Address 1415 WEST THIRD STREET, SUITE

109

City-State-Zip: TEMPE AZ 85281