# 2021 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

### **Current Mailing Address:**

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

# FEI Number: 86-0290297

### Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

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

Certificate of Status Desired: No

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:

Officer/Director Detail :					
Title	PRESIDENT	Title	VICE PRESIDENT & TREASURER		
Name	O'BRIEN, PADRAIC	Name	RODETIS, GREG		
Address	1415 WEST THIRD STREET, SUITE 109	Address	1415 WEST THIRD STREET, SUITE 109		
City-State-Zip:	TEMPE AZ 85281	City-State-Zip:	TEMPE AZ 85281		
Title	VP	Title	VP		
Name	SPOEREL, THOMAS	Name	RITTMAN, SCOTT J.		
Address	1415 WEST THIRD STREET, SUITE 109	Address	1415 WEST THIRD STREET, SUITE 109		
City-State-Zip:	TEMPE AZ 85281	City-State-Zip:	TEMPE AZ 85281		
Title	VICE PRESIDENT & SECRETARY	Title	VP		
Name	DEFAZIO, GARY	Name	SEGRETO, ANTOINETTE		
Address	1415 WEST THIRD STREET, SUITE 109	Address	1415 WEST THIRD STREET, SUITE 109		
City-State-Zip:	TEMPE AZ 85281	City-State-Zip:	TEMPE AZ 85281		
Title	DIRECTOR	Title	DIRECTOR		
Name	LASALA, JOSEPH	Name	DEFAZIO, GARY		
Address	1415 WEST THIRD STREET, SUITE 109	Address	1415 WEST THIRD STREET, SUITE 109		
City-State-Zip:	TEMPE AZ 85281	City-State-Zip:	TEMPE AZ 85281		

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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: THOMAS SPOEREL

VICE PRESIDENT 04/23/2021

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 23, 2021 Secretary of State 9073410270CC

Date

# **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	ASSISTANT TREASURER
Name	BEDNO, REBECCA	Name	FROST, LAURA
Address	1415 WEST THIRD STREET, SUITE 109	Address	1415 WEST THIRD STREET, SUITE 109
City-State-Zip:	TEMPE AZ 85281	City-State-Zip:	TEMPE AZ 85281
Title	ASSISTANT SECRETARY		
Name	LASALA, JOSEPH		
Address	1415 WEST THIRD STREET, SUITE 109		
City-State-Zip:	TEMPE AZ 85281		