



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 23300		2. Name of Corporation DAVOL			
3. Street Address Principal Business Office 100 CROSSINGS BLVD			City WARWICK	State RI	Zip 02886
4. Business Phone No. 401-463-8430		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURER/WHOLESALE MEDICAL HEALTHCARE PRODUCTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name BRIAN P KELLY			Vice President Name TODD C SCHERMERHORN		
Street Address 83 CANTERBURY WAY			Street Address 2 CROMWELL LANE		
City BASKING RIDGE	State NJ	Zip 07920	City MENDHAM	State NJ	Zip 07945
Secretary Name STEPHEN J LONG			Treasurer Name SCOTT T LOWRY		
Street Address 18 KNAPTON HILL			Street Address 6 BRANNICK DRIVE		
City MENDHAM	State NJ	Zip 07945	City MADISON	State NJ	Zip 07940
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name BRIAN P KELLY			Director Name TODD C SCHERMERHORN		
Street Address 83 CANTERBURY WAY			Street Address 2 CROMWELL LANE		
City BASKING RIDGE	State NJ	Zip 07920	City MENDHAM	State NJ	Zip 07945
Director Name STEPHEN J LONG			Director Name JOHN H WEILAND		
Street Address 18 KNAPTON HILL			Street Address 395 PRINCETON AVENUE		
City MENDHAM	State NJ	Zip 07945	City BRICK	State NJ	Zip 08724
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	COMMON	10.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	MAR 06 2009
By:	<u>1/02/2</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Scott T Lowry Date 2/26/09
SCOTT T LOWRY
Print or Type Name
TREASURER
Title