



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*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.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000158721

**2. Name of Corporation** LeMaitre Vascular, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 63 SECOND AVENUE

City or Town: BURLINGTON

State: MA

Zip: 01803

Country: USA

**4. Business Phone No.**

781-221-2266

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALE OF MEDICAL DEVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID B. ROBERTS	63 SECOND AVENUE BURLINGTON, MA 01803 USA
SECRETARY	AARON M. GROSSMAN	63 SECOND AVENUE BURLINGTON, MA 01803 USA
CEO	GEORGE W. LEMAITRE	63 SECOND AVENUE BURLINGTON, MA 01803 USA
CFO	JOSEPH P. PELLEGRINO	63 SECOND AVENUE BURLINGTON, MA 01803 USA
DIRECTOR	JOHN OCONNOR	63 SECOND AVE BURLINGTON, MA 01803 USA
DIRECTOR	WILLIAM THORNDIKE	63 SECOND AVE BURLINGTON, MA 01803 USA
CLERK	JUSTINE BATEMAN	63 SECOND AVE BURLINGTON, MA 01803 USA
DIRECTOR	MICHAEL JACKSON	63 SECOND AVENUE BURLINGTON, MA 01803 USA
DIRECTOR	CORNELIA W. LEMAITRE	63 SECOND AVENUE BURLINGTON, MA 01803 USA
DIRECTOR	GEORGE W. LEMAITRE	63 SECOND AVENUE BURLINGTON, MA 01803 USA
DIRECTOR	RUSSELL HAYS	63 SECOND AVENUE BURLINGTON, MA 01803 USA
DIRECTOR	LAWRENCE JASINSKI	63 SECOND AVENUE BURLINGTON, MA 01803 USA
DIRECTOR	GEORGE D. LEMAITRE MD	63 SECOND AVENUE BURLINGTON, MA 01803 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	100,000,000.00	15912139
PWP		\$0.01	5,000,000.00	0

**9. 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.**

**Signed this 8 Day of February, 2011 at 1:25:27 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JUSTINE BATEMAN  
Signature of Authorized Representative of the Corporation

CLERK  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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