



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 2012

**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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 103580		2. Name of Corporation Boston Scientific Corporation			
3. Street Address Principal Business Office One Boston Scientific Place			City Natick	State MA	Zip 01760
4. Business Phone No. 508-650-8000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales of medical devices					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael F. Mahoney			Vice President Name Douglas J Cronin		
Street Address One Boston Scientific Place			Street Address One Boston Scientific Place		
City Natick	State MA	Zip 01760	City Natick	State MA	Zip 01760
Secretary Name Timothy Pratt			Treasurer Name Bob Castagna		
Street Address One Boston Scientific Place			Street Address One Boston Scientific Place		
City Natick	State MA	Zip 01760	City Natick	State MA	Zip 01760
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Pete M. Nicholas			Director Name John E. Abele		
Street Address One Boston Scientific Place			Street Address One Boston Scientific Place		
City Natick	State MA	Zip 01760	City Natick	State MA	Zip 01760
Director Name Ernest Mario			Director Name Nicholas J. Nicholas Jr.		
Street Address One Boston Scientific Place			Street Address One Boston Scientific Place		
City Natick	State MA	Zip 01760	City Natick	State MA	Zip 01760
9. SHARES AUTHORIZED 2,000,000,000 (COMMON) & 50,000,000 (PREFERRED)			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS		
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 1,520,780,112	Class/Series COMMON	Par Value .01
			None	PREFERRED	.01

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.

FILED

FEB 28 2012

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

Date

Douglas J. Cronin

Print or Type Name

VP, Corporate Tax

Title

File Date	BY
Check No.	
By:	
FOR SECRETARY OF STATE USE ONLY	

103580

M:\TAX\Misc State Filings\Officer's List\Officer's List (BSC).xls\BSC Officers(new012012)

Updated 1/23/12 per Email and List effective Jan 20, 2012 from Todd Hammond

Miscellaneous information:

Boston Scientific Corporation – EIN: 04-2695240 – Incorporated: DE 6/22/79; IPO: May 26, 1992

Terri Frasier maintains the minute book for this sub; Ann Brachman is the Keeper of Records

## **BOSTON SCIENTIFIC CORPORATION**

### **OFFICERS**

Keith D. Dawkins, M.D.  
Global Chief Medical Officer  
One Boston Scientific Place  
Natick, MA 01760

Daniel Brennan  
Senior Vice President and Corporate Controller  
One Boston Scientific Place  
Natick, MA 01760

Brian R. Burns,  
Executive VP, Global Quality and Regulatory Affairs  
One Boston Scientific Place  
Natick, MA 01760

Jeffrey D. Capello  
Executive VP and Chief Financial Officer  
One Boston Scientific Place  
Natick, MA 01760

John B. Pedersen  
Senior VP & President, Urology and Women's health  
One Boston Scientific Place  
Natick, MA 01760

Douglas J. Cronin  
Vice President, Corporate Tax  
One Boston Scientific Place  
Natick, MA 01760

Michael F. Mahoney /  
President  
One Boston Scientific Place  
Natick, MA 01760

Michael P. Phalen  
Executive Vice President & President, MedSurg  
One Boston Scientific Place  
Natick, MA 01760

Kenneth J. Pucel  
Executive Vice President, Global Operations & Technology  
One Boston Scientific Place  
Natick, MA 01760

Otha Skip Spriggs  
Senior Vice President, Human Resources  
One Boston Scientific Place  
Natick, MA 01760

Bob Castagna  
Treasurer  
One Boston Scientific Place  
Natick, MA 01760

William H. Kucheman  
Chief Executive Officer, Executive Vice President & President, CRV  
One Boston Scientific Place  
Natick, MA 01760

Jean F. Lance  
Senior VP and Chief Compliance Officer  
One Boston Scientific Place  
Natick, MA 01760

Joseph M. Fitzgerald  
Senior Vice President, President Endovascular  
One Boston Scientific Place  
Natick, MA 01760

Lawrence Neumann  
Senior Vice President, Emerging Markets  
One Boston Scientific Place  
Natick, MA 01760

Michael Onuscheck  
Senior Vice President & President of Neuromodulation  
One Boston Scientific Place  
Natick, MA 01760

Timothy Pratt  
Executive VP, Secretary, and Chief Administrative Officer, General Counsel  
One Boston Scientific Place  
Natick, MA 01760

Vance R Brown  
Vice President, Chief Corporate Counsel and Assistant Secretary  
One Boston Scientific Place  
Natick, MA 01760

Supratim Bose  
Executive Vice President & President, Asia-Pacific  
One Boston Scientific Place  
Natick, MA 01760

David Pierce  
Senior Vice President and President, Endoscopy  
One Boston Scientific Place  
Natick, MA 01760

Maulik Nanavaty  
Senior Vice President, Neuromodulation  
One Boston Scientific Place  
Natick, MA 01760

103580

M:\TAX\Misc State Filings\Officer's List\Officer's List (BSC).xls]BSC Directors (new012012)  
Updated 1/20/12 per List effective Jan 20, 2012 from Todd Hammond

Boston Scientific Corporation – EIN: 04-2695240 – Incorporated: DE 6/22/79; IPO: May 26, 1992  
Terri Frasier maintains the minute book for this sub; Ann Brachman is the Keeper of Records

**BOSTON SCIENTIFIC CORPORATION**

**DIRECTORS**

Pete M. Nicholas  
One Boston Scientific Place  
Natick, MA 01760

Uwe E. Reinhardt  
One Boston Scientific Place  
Natick, MA 01760

John E. Abele  
One Boston Scientific Place  
Natick, MA 01760

John E. Sununu  
One Boston Scientific Place  
Natick, MA 01760

Ernest Mario  
One Boston Scientific Place  
Natick, MA 01760

Katharine T Bartlett  
One Boston Scientific Place  
Natick, MA 01760

Nicholas J. Nicholas, Jr.  
One Boston Scientific Place  
Natick, MA 01760

Nelda Connors  
One Boston Scientific Place  
Natick, MA 01760

Bruce L. Byrnes  
One Boston Scientific Place  
Natick, MA 01760

William H. Kucheman  
One Boston Scientific Place  
Natick, MA 01760

J. Raymond Elliot  
One Boston Scientific Place  
Natick, MA 01760

Kristina M. Johnson  
One Boston Scientific Place  
Natick, MA 01760