

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

DAVOL, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is DAVOL, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street Providence, RI. 02903

and the name of its registered agent in Rhode Island at such address is CT CORPORATION SYSTEM

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is c/o CORPORATION TRUST CO. 100 W. TENTH ST. WILMINGTON, DELAWARE

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacturer of Medical Products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
George T. Maloney	Director	22 Normandy Ct. Basking Ridge NJ 07920
Donald E. Freeman	Director	65 Intervale Rd. Providence RI 02906
Laurence E. Lindars	Director	199 Woodland Ave. Summit NJ 07901
Richard A. Flink	Director	226 Paul Court Hillsdale NJ 07642
	Director	
	Director	
Richard T. Dale	President	1 Rumstick Circle Barrington RI 02806
Robert S. Plain	Vice President	45 Walnut Dr. E. Greenwich RI 02818
Emily D. Lawrence	Secretary	21 Deer Path Short Hills NJ 07078
Laurence E. Lindars	Treasurer	199 Woodland Ave. Summit, NJ 07901

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	17	\$10.00

3469A14...150081

AUG 21 1981
24

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		\$10.00

Dated August 10, 1981

DAVOL, INC.

(NAME OF CORPORATION)

By Emily D. Lawrence

Its Secretary