



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

Annual Report for the year: 2017

## Corporation

- Filing period: January 1 - March 1  
 → Filing Fee: \$50.00  
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

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 BUS SVCS DIV

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Amend

1. Entity ID Number <b>103580</b>		2. Exact name of the Corporation <b>Boston Scientific Corporation</b>												
3. Principal Office Address <b>300 Boston Scientific Way</b>			City <b>Marlborough</b>	State <b>MA</b>	Zip <b>01752</b>									
4. NAICS Code <b>44-45 - Retail Trade</b>		6. Brief description of the character of business conducted in Rhode Island <b>Sales of Medical Devices</b>												
5. State of Incorporation <b>DE</b>		<b>4460119</b>												
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>														
President Name <b>Michael F. Mahoney</b>			Vice-President Name <b>Daniel Brennan</b>											
Street Address <b>300 Boston Scientific Way</b>			Street Address <b>300 Boston Scientific Way</b>											
City <b>Marlborough</b>	State <b>MA</b>	Zip <b>01752</b>	City <b>Marlborough</b>	State <b>MA</b>	Zip <b>01752</b>									
Secretary Name <b>Vance R. Brown</b>			Treasurer Name <b>Robert J. Castagna</b>											
Street Address <b>300 Boston Scientific Way</b>			Street Address <b>300 Boston Scientific Way</b>											
City <b>Marlborough</b>	State <b>MA</b>	Zip <b>01752</b>	City <b>Marlborough</b>	State <b>MA</b>	Zip <b>01752</b>									
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>														
Director Name <b>Nelda J. Connors</b>			Director Name <b>Donna A. James</b>											
Street Address <b>300 Boston Scientific Way</b>			Street Address <b>300 Boston Scientific Way</b>											
City <b>Marlborough</b>	State <b>MA</b>	Zip <b>01752</b>	City <b>Marlborough</b>	State <b>MA</b>	Zip <b>01752</b>									
Director Name <b>Charles J. Dockendorff</b>			Director Name <b>Kristina M. Johnson</b>											
Street Address <b>300 Boston Scientific Way</b>			Street Address <b>300 Boston Scientific Way</b>											
City <b>Marlborough</b>	State <b>MA</b>	Zip <b>01752</b>	City <b>Marlborough</b>	State <b>MA</b>	Zip <b>01752</b>									
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>												
This information is currently of record in the Department of State.  Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td><b>1594213786</b></td> <td><b>Common</b></td> <td><b>0.01</b></td> </tr> <tr> <td><b>0</b></td> <td><b>Preferred</b></td> <td><b>0.01</b></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<b>1594213786</b>	<b>Common</b>	<b>0.01</b>	<b>0</b>	<b>Preferred</b>	<b>0.01</b>
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
		<b>1594213786</b>	<b>Common</b>	<b>0.01</b>										
<b>0</b>	<b>Preferred</b>	<b>0.01</b>												
11. 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.														
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.														
Name of Authorized Representative <b>Douglas J. Cornin</b>					Date <b>01/23/2016</b>									
Signature of Authorized Representative 														

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**BOSTON SCIENTIFIC CORPORATION**

**OFFICERS**

**As of December 31, 2016**

<b>Name</b>	<b>Office</b>	<b>Date of Appointment</b>
Kevin J. Ballinger	Senior Vice President and President, Interventional Cardiology	May 3, 2016
Supratim Bose	Executive Vice President and President, Asia-Pacific, Middle East and Africa	May 3, 2016
Daniel J. Brennan	Executive Vice President and Chief Financial Officer	May 3, 2016
Vance R. Brown	Vice President, Chief Corporate Counsel and Assistant Secretary	May 3, 2016
Arthur Butcher	Senior Vice President and President, Endoscopy	July 1, 2016
Wendy Carruthers	Senior Vice President, Human Resources	May 3, 2016
Robert J. Castagna	Vice President and Treasurer	May 3, 2016
Douglas J. Cronin	Vice President, Corporate Tax	May 3, 2016
Keith D. Dawkins	Executive Vice President and Global Chief Medical Officer	May 3, 2016
Joseph M. Fitzgerald	Executive Vice President and President, Rhythm Management	May 3, 2016
Edward Mackey	Executive Vice President, Operations	May 3, 2016
Michael F. Mahoney	Chairman of the Board, President and Chief Executive Officer	May 3, 2016
Jeffrey B. Mirviss	Senior Vice President and President, Peripheral Interventions	May 3, 2016
Maulik Nanavaty	Senior Vice President and President, Neuromodulation	May 3, 2016
Michael P. Phalen	Executive Vice President and President, MedSurg	May 3, 2016
David Pierce	Senior Vice President and President, Urology and Pelvic Health	May 3, 2016
Timothy A. Pratt	Executive Vice President, Chief Administrative Officer, General Counsel and Secretary	May 3, 2016
Mark Slicer	Senior Vice President, Corporate Controller	May 3, 2016
J. Brad Sorenson	Senior Vice President, Manufacturing and Supply Chain	May 3, 2016
Eric Thépaut	Senior Vice President and President, Europe	May 3, 2016

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**BOSTON SCIENTIFIC CORPORATION**

**BOARD OF DIRECTORS**

**As of December 31, 2016**

Name
Nelda J. Connors
Charles J. Dockendorff
Donna A. James
Yoshiaki Fujimori
Kristina M. Johnson
Edward J. Ludwig
Stephen P. MacMillan
Michael F. Mahoney
David Roux
John E. Sununu
Ellen M. Zane

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

November 28, 2017 08:51 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

