



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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. 5086508000		5. State of Incorporation DELAWARE		6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island TO MANUFACTURE AND SELL MEDICAL DEVICES.				
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name James R. Tobin		Vice President Name Lawrence C. Best		
Street Address One Boston Scientific Place		Street Address One Boston Scientific Place		
City Natick	State MA	Zip 01760	City Natick	State MA
Secretary Name Paul W. Sandman		Treasurer Name Milan Kofol		
Street Address One Boston Scientific Place		Street Address One Boston Scientific Place		
City Natick	State MA	Zip 01760	City Natick	State MA
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name John E. Abele		Director Name Joel L. Fleishman		
Street Address One Boston Scientific Place		Street Address One Boston Scientific Place		
City Natick	State MA	Zip 01760	City Natick	State MA
Director Name Ray J. Groves		Director Name Peter Nicholas		
Street Address One Boston Scientific Place		Street Address One Boston Scientific Place		
City Natick	State MA	Zip 01760	City Natick	State MA
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
650,000,000	\$0.01 PAR VALUE		8,587,337	Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver-Trustee



1 0 3 5 8 0

\*103580 FBC 02/18/05 09:34:00 AM\*

**FILED**

File Date MAR 29 2005

Check No.         

By: BY CMC

FOR SECRETARY OF STATE USE ONLY CG1567

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.

Lawrence R. Neumann 3/25/05

Signature of Officer Date

Lawrence R. Neumann

Print or Type Name of Officer

V.P. Corporate Tax

Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No <b>103580</b>		2. Name of Corporation <b>Boston Scientific Corporation</b>			
3. Street Address: Principal Business Office <b>One Boston Scientific Place</b>			City <b>Natick</b>	State <b>MA</b>	Zip <b>01760</b>
4. Business Phone No. <b>(508) 650-8000</b>		5. State of Incorporation <b>DELAWARE</b>			6. SIC Code <b>2618</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>TO MANUFACTURE AND SELL MEDICAL DEVICES.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>James R. Tobin</b>			Vice President Name <b>Lawrence C. Best</b>		
Street Address <b>One Boston Scientific Place</b>			Street Address <b>One Boston Scientific Place</b>		
City <b>Natick</b>	State <b>MA</b>	Zip <b>01760</b>	City <b>Natick</b>	State <b>MA</b>	Zip <b>01760</b>
Secretary Name <b>Paul W. Sandman</b>			Treasurer Name <b>Milan Kopf</b>		
Street Address <b>One Boston Scientific Place</b>			Street Address <b>One Boston Scientific Place</b>		
City <b>Natick</b>	State <b>MA</b>	Zip <b>01760</b>	City <b>Natick</b>	State <b>MA</b>	Zip <b>01760</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>John E. Abele</b>			Director Name <b>Peter M. Nicholas</b>		
Street Address <b>One Boston Scientific Place</b>			Street Address <b>One Boston Scientific Place</b>		
City <b>Natick</b>	State <b>MA</b>	Zip <b>01760</b>	City <b>Natick</b>	State <b>MA</b>	Zip <b>01760</b>
Director Name <b>James R. Tobin</b>			Director Name <b>Joseph A. Cippolillo</b>		
Street Address <b>One Boston Scientific Place</b>			Street Address <b>One Boston Scientific Place</b>		
City <b>Natick</b>	State <b>MA</b>	Zip <b>01760</b>	City <b>Natick</b>	State <b>MA</b>	Zip <b>01760</b>
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>650,000,000</b>	<b>\$.01 PAR VALUE</b>		<b>429,050,800</b>	<b>Common</b>	<b>0.01</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 5 8 0 \*

File Date 2.3.04  
Check No. 101206090  
By: cu

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 hereon are true and correct.

Signature of Officer [Signature] Date 1/20/04  
Print or Type Name of Officer Lawrence R. Neumann  
Title of Officer VP - Corporate Tax

---

**BOSTON SCIENTIFIC CORPORATION**

**OFFICERS**

James Feenstra  
Vice President and President – Boston Scientific Target  
One Boston Scientific Place  
Natick, MA 01760

Thomas P. Coen  
Vice President and President – Boston Scientific/EPT  
One Boston Scientific Place  
Natick, MA 01760

Fred A. Colen  
Vice President – Cardio-Vascular Technology  
One Boston Scientific Place  
Natick, MA 01760

Arthur R. Gates  
Vice President - Corporate Analysis & Control  
One Boston Scientific Place  
Natick, MA 01760

Daniel P. Florin  
Vice President and Corporate Controller  
One Boston Scientific Place  
Natick, MA 01760

Dennis Ocwieja  
Vice President - Quality  
One Boston Scientific Place  
Natick, MA 01760

Michael P. Phalen  
Vice President and President – Microvative Endoscopy  
One Boston Scientific Place  
Natick, MA 01760

Edward S. Northup  
Vice President & President–Boston Scientific Japan K.K.  
One Boston Scientific Place  
Natick, MA 01760

Lawrence R. Neumann  
Vice President - Corporate Tax  
One Boston Scientific Place  
Natick, MA 01760

David McLellan  
Vice President and President – Meditech  
One Boston Scientific Place  
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John B. Pedersen  
Vice President & President – Microvative Urology  
One Boston Scientific Place  
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Michel Darnaud  
Vice President and President - Boston Scientific Europe  
One Boston Scientific Place  
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Jeffrey H. Goodman  
Vice President and President – Intercontinental  
One Boston Scientific Place  
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Janet M. Kelly  
Vice President and Chief Information Officer  
One Boston Scientific Place  
Natick, MA 01760

Michael Berman  
Senior Vice President  
One Boston Scientific Place  
Natick, MA 01760

Lawrence J. Knopf  
VP, Asst. Secretary & Asst. General Counsel  
One Boston Scientific Place  
Natick, MA 01760

Milan Kofol  
Vice President, Treasurer and Investor Relations  
One Boston Scientific Place  
Natick, MA 01760

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**BOSTON SCIENTIFIC CORPORATION**

**EXECUTIVE OFFICERS**

Peter M. Nicholas  
Chairman of the Board  
One Boston Scientific Place  
Natick, MA 01760

John E. Abele  
Founder Chairman  
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Lawrence C. Best  
Sr. Vice President – Finance & Administration and Chief Financial Officer  
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Kshitij Mohan  
Senior Vice President & Chief Technology Officer  
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Paul A. LaViolette  
Senior Vice President and Group  
President - Cardiovascular  
One Boston Scientific Place  
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Paul Donovan  
Vice President – Corporate Communications  
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Robert G. MacLean  
Senior Vice President - Human Resources  
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Arthur L. Rosenthal  
Senior Vice President and Chief Scientific Officer  
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Paul W. Sandman  
Senior Vice President, Secretary and General Counsel  
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James H. Taylor, Jr.  
Senior Vice President – Corporate Operations  
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James R. Tobin  
President and Chief Executive Officer  
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Stephen F. Moreci  
Vice President and Group President - Endosurgery  
One Boston Scientific Place  
Natick, MA 01760

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**DIRECTORS**

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**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **103580**  
2. Name of Corporation **Boston Scientific Corporation**  
3. Street Address Principal Business Office  
**One Boston Scientific Place**  
4. Business Phone No. **(508) 650-8000**  
5. State of Incorporation **DELAWARE**

City **Natick** State **MA** Zip **01760**  
SIC Code **2618**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Sales of Medical Devices**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **James R. Tobin**  
Street Address **One Boston Scientific Place**  
City **Natick** State **MA** Zip **01760**

Vice President Name **Lawrence C. Best**  
Street Address **One Boston Scientific Place**  
City **Natick** State **MA** Zip **01760**

Secretary Name **Paul W. Sandman**  
Street Address **One Boston Scientific Place**  
City **Natick** State **MA** Zip **01760**

Treasurer Name **Milan Kofol**  
Street Address **One Boston Scientific Place**  
City **Natick** State **MA** Zip **01760**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **John E. Abele**  
Street Address **One Boston Scientific Place**  
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Director Name **James R. Tobin**  
Street Address **One Boston Scientific Place**  
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Director Name **Joseph A. Cifolillo**  
Street Address **One Boston Scientific Place**  
City **Natick** State **MA** Zip **01760**

Director Name **Peter M. Nicholas**  
Street Address **One Boston Scientific Place**  
City **Natick** State **MA** Zip **01760**

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares **650,000,000** Class/Series **\$0.01 PAR VALUE** Par Value

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares **429,090,500** Class/Series **Common** Par Value **0.01**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 5 8 0 \*

File Date: 2-27-02  
Check No.: 101140365  
By: 2

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 of Officer [Signature] Date 2/26/02  
Print or Type Name of Officer Lawrence B. Neumann  
Title of Officer Vice President - Corporate Tax

## OFFICERS

James Feenstra  
Vice President and President – Boston  
Scientific Target  
One Boston Scientific Place  
Natick, MA 01760

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## BOSTON SCIENTIFIC CORPORATION

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One Boston Scientific Place  
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Senior Vice President & Chief  
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Paul Donovan  
Vice President – Corporate  
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Robert G. MacLean  
Senior Vice President - Human Resources  
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Arthur L. Rosenthal  
Senior Vice President and Chief Scientific  
Officer  
One Boston Scientific Place  
Natick, MA 01760

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Senior Vice President – Corporate  
Operations  
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President and Chief Executive Officer  
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Stephen F. Morcci  
Vice President and Group President -  
Endosurgery  
One Boston Scientific Place  
Natick, MA 01760



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

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(FORM MUST BE TYPED IN BLACK)

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4. Business Phone No **508-650-8000** 5. State of Incorporation **DELAWARE** 6. SIC Code **2618**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Sales of Medical Devices**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>James R. Tobin</b> Street Address <b>One Boston Scientific Place</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b>	Vice President Name <b>Lawrence C. Best</b> Street Address <b>One Boston Scientific Place</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b>
Secretary Name <b>Paul W. Sandman</b> Street Address <b>One Boston Scientific Place</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b>	Treasurer Name <b>Milan Kofol</b> Street Address <b>One Boston Scientific Place</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>John E. Abele</b> Street Address <b>One Boston Scientific Place</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b>	Director Name <b>James R. Tobin</b> Street Address <b>One Boston Scientific Place</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b>
Director Name <b>Peter M. Nicholas</b> Street Address <b>One Boston Scientific Place</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b>	Director Name <b>Joseph A. Cifolillo</b> Street Address <b>One Boston Scientific Place</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b>

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>650,000,000</b>	<b>\$.01 PAR VAL</b>	

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>414,922,050</b>	<b>Common</b>	<b>.01</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 5 8 0 \*

File Date: 02/20

Check No: 101102564

By: [Signature]

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] Date 2/15/01

Lawrence R. Neumann  
Print or Type Name of Officer

Vice President - Corporate Tax  
Title of Officer

**BOSTON SCIENTIFIC CORPORATION**

**EXECUTIVE OFFICERS**

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Senior Vice President and  
President - International  
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Thomas Coen  
Vice President and President – EPT  
One Boston Scientific Place  
Natick, MA 01760

Arthur R. Gates  
Vice President - Corporate Analysis and  
Control  
One Boston Scientific Place  
Natick, MA 01760

Lawrence J. Knopf  
Vice President, Assistant Secretary and  
Assistant General Counsel  
One Boston Scientific Place  
Natick, MA 01760

Stephen F. Moreci  
Vice President and President - Meditech  
One Boston Scientific Place  
Natick, MA 01760

Paul Buckman  
Vice President and President – Scimed  
One Boston Scientific Place  
Natick, MA 01760

Fred A. Colen  
Vice President – Stents and Stent Delivery  
Systems  
One Boston Scientific Place  
Natick, MA 01760

Edward S. Northup  
Vice President and President – Boston  
Scientific Japan K.K.  
One Boston Scientific Place  
Natick, MA 01760

## DIRECTORS

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

Joseph A. Ciffolillo  
One Boston Scientific Place  
Natick, MA 01760

Joel L. Fleishman  
One Boston Scientific Place  
Natick, MA 01760

Ray J. Groves  
One Boston Scientific Place  
Natick, MA 01760

Lawrence L. Horsch  
One Boston Scientific Place  
Natick, MA 01760

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

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

Dale A. Spencer  
One Boston Scientific Place  
Natick, MA 01760

James R. Tobin  
One Boston Scientific Place  
Natick, MA 01760



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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. SIC Code **2618**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Sales of Medical Devices**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <b>James R. Tobin</b> Street Address <b>One Boston Scientific Place</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b>	Vice President Name <b>Lawrence J. Knopf</b> Street Address <b>One Boston Scientific Place</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b>
Secretary Name <b>Paul W. Sandman</b> Street Address <b>One Boston Scientific Place</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b>	Treasurer Name <b>Milan Kofol</b> Street Address <b>One Boston Scientific Place</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <b>Peter M. Nicholas</b> Street Address <b>One Boston Scientific Place</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b>	Director Name <b>Joseph A. Ciffolillo</b> Street Address <b>One Boston Scientific Place</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b>
Director Name <b>John E. Abele</b> Street Address <b>One Boston Scientific Place</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b>	Director Name <b>James R. Tobin</b> Street Address <b>One Boston Scientific Place</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b>

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**650,000,000 \$ .01 PAR VAL**

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**414,922,050 Common \$ .01**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 5 8 0 \*

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 of Officer Date

**Lawrence R. Neumann**

Print or Type Name of Officer

**Vice President - Corporate Tax**

Title of Officer

File Date: **FEB 25 2000**

Check No.: **FEB 25 2000**

By: **By JND/01/06/05**

FOR SECRETARY OF STATE USE ONLY

103580

**BOSTON SCIENTIFIC CORPORATION**

**EXECUTIVE OFFICERS**

Peter M. Nicholas  
Chairman of the Board  
One Boston Scientific Place  
Natick, MA 01760

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

Lawrence C. Best  
Sr. Vice President - Finance &  
Administration and Chief Financial Officer  
One Boston Scientific Place  
Natick, MA 01760

Michael Berman  
Senior Vice President and  
President - Scimed  
One Boston Scientific Place  
Natick, MA 01760

Paul A. LaViolette  
Senior Vice President and  
President - International  
One Boston Scientific Place  
Natick, MA 01760

Philip P. Le Goff  
Senior Vice President and Group President  
- Vascular and Nonvascular Businesses  
One Boston Scientific Place  
Natick, MA 01760

Robert G. MacLean  
Senior Vice President - Human Resources  
One Boston Scientific Place  
Natick, MA 01760

Arthur L. Rosenthal  
Senior Vice President and Chief  
Development Officer  
One Boston Scientific Place  
Natick, MA 01760

Paul W. Sandman  
Senior Vice President, Secretary and  
General Counsel  
One Boston Scientific Place  
Natick, MA 01760

James R. Tobin  
President and Chief Executive Officer  
One Boston Scientific Place  
Natick, MA 01760

## OFFICERS

Gregory Barrett  
Vice President and General Manager -  
Emerging Markets  
One Boston Scientific Place  
Natick, MA 01760

Bruce Beauchemin  
Vice President - Regulatory Affairs  
One Boston Scientific Place  
Natick, MA 01760

Michel Darnaud  
Vice President and President - Boston  
Scientific Europe  
One Boston Scientific Place  
Natick, MA 01760

Arthur R. Gatès  
Vice President - Corporate Analysis and  
Control  
One Boston Scientific Place  
Natick, MA 01760

Janet M. Kelly  
Vice President and Corporate Controller  
One Boston Scientific Place  
Natick, MA 01760

Lawrence J. Knopf  
Vice President and Assistant General  
Counsel  
One Boston Scientific Place  
Natick, MA 01760

Milan Kofol  
Vice President and Treasurer  
One Boston Scientific Place  
Natick, MA 01760

Stephen F. Moreci  
President, Vascular Businesses  
One Boston Scientific Place  
Natick, MA 01760

Lawrence R. Neumann  
Vice President - Corporate Tax  
One Boston Scientific Place  
Natick, MA 01760

---

## DIRECTORS

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

Joseph A. Ciffolillo  
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Natick, MA 01760

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **103580**  
2. Name of Corporation **Boston Scientific Corporation**  
3. Street Address Principal Business Office  
**One Boston Scientific Place**  
4. Business Phone No. **(508) 650-8000**  
5. State of Incorporation **DELAWARE**

City **Natick** State **MA** Zip **01760**  
6. SIC Code **2618**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sales of Medical Devices**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Peter M. Nicholas**  
Street Address  
**One Boston Scientific Place**  
City **Natick** State **MA** Zip **01760**

Vice President Name **Lawrence J. Knopf**  
Street Address  
**One Boston Scientific Place**  
City **Natick** State **MA** Zip **01760**

Secretary Name **Paul W. Sandman**  
Street Address  
**One Boston Scientific Place**  
City **Natick** State **MA** Zip **01760**

Treasurer Name **Janet M. Kelly**  
Street Address  
**One Boston Scientific Place**  
City **Natick** State **MA** Zip **01760**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Peter M. Nicholas**  
Street Address  
**One Boston Scientific Place**  
City **Natick** State **MA** Zip **01760**

Director Name **Joseph A. Ciffolillo**  
Street Address  
**One Boston Scientific Place**  
City **Natick** State **MA** Zip **01760**

Director Name **John E. Abele**  
Street Address  
**One Boston Scientific Place**  
City **Natick** State **MA** Zip **01760**

Director Name **Charles J. Aschauer, Jr.**  
Street Address  
**One Boston Scientific Place**  
City **Natick** State **MA** Zip **01760**

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value

**325,000,000 \$0.01 PAR VAL**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value

**393,073,858 Common .01**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



**FILED**

File Date: **JUN 17 1999**

Check No.: **02# 03 225378**

By: \_\_\_\_\_

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.

**Lawrence R. Neumann** 1/6/99  
Signature of Officer Date

**Lawrence R. Neumann**  
Print or Type Name of Officer

**Vice President, Corporate Tax**  
Title of Officer

**Boston Scientific Corporation**

**Officers**

Peter M. Nicholas  
Chief Executive Officer and Chairman  
One Boston Scientific Place  
Natick, MA 01760

Lawrence C. Best, Senior Vice President-  
Finance & Admin. and Chief Financial Officer  
One Boston Scientific Place  
Natick, MA 01760

Paul A. LaViolette, Senior Vice  
President and President - International  
One Boston Scientific Place  
Natick, MA 01760

Robert G. MacLean, Senior Vice President-  
Human Resources  
One Boston Scientific Place  
Natick, MA 01760

Paul W. Sandman, Senior Vice President  
and General Counsel  
One Boston Scientific Place  
Natick, MA 01760

Bruce A. Beauchemin  
Vice President, Regulatory Affairs  
One Boston Scientific Place  
Natick, MA 01760

Lawrence J. Knopf, Vice President and  
Assistant General Counsel  
One Boston Scientific Place  
Natick, MA 01760

Stephen F. Moreci, Vice President  
and President - Microvase  
One Boston Scientific Place  
Natick, MA 01760

Paul Southworth, Vice President  
One Boston Scientific Place  
Natick, MA 01760

Mike Darnaud, Vice President and  
President - Boston Scientific Europe  
One Boston Scientific Place  
Natick, MA 01760

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

Eckhard Lachenauer, Vice President  
and President - Microvase Urology  
One Boston Scientific Place  
Natick, MA 01760

Philip P. LeGoff, Senior Vice President  
& Group Presidents - Vascular Businesses  
One Boston Scientific Place  
Natick, MA 01760

Arthur L. Rosenthal, Senior Vice President  
and Chief Development Officer  
One Boston Scientific Place  
Natick, MA 01760

Michael Berman, Senior Vice  
President and President - Scimed  
One Boston Scientific Place  
Natick, MA 01760

Arthur Gates, Vice President-  
Corporate Analysis and Control  
One Boston Scientific Place  
Natick, MA 01760

Janet M. Kelly, Vice President,  
Treasurer and Corporate Controller  
One Boston Scientific Place  
Natick, MA 01760

Lawrence R. Neumann,  
Vice President, Corporate Tax  
One Boston Scientific Place  
Natick, MA 01760

Gregory Barrett, Vice President  
and General Manager - Emerging Markets  
One Boston Scientific Place  
Natick, MA 01760

Donald H. Woods, Vice President  
One Boston Scientific Place  
Natick, MA 01760

**Boston Scientific Corporation**

**Directors**

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

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Charles J. Aschauer, Jr.  
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Natick, MA 01760

Joel L. Fleishman  
One Boston Scientific Place  
Natick, MA 01760

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

Randall F. Bellows  
One Boston Scientific Place  
Natick, MA 01760

Lawrence L. Horsch  
One Boston Scientific Place  
Natick, MA 01760

Dale A. Spencer  
One Boston Scientific Place  
Natick, MA 01760