RI SOS Filing Number: 202334025410 Date: 4/26/2023 11:13:00 AM



# State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

- 1. Corporate ID No. 000846810
- 2. Name of Corporation Cordis Corporation
- 3. Street Address Principal Business Office:

No. and Street: 7000 CARDINAL PL

City or Town: DUBLIN State: OH Zip: 43017 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: FL

#### **ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

339113

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

### MFG AND MKTG OF MEDICAL DEVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

TREASURER	SCOT ZIMMERMAN	7000 CARDINAL PL DUBLIN, OH 43017 USA
SECRETARY	LAURA VAUGHN	7000 CARDINAL PL DUBLIN, OH 43017 USA
CEO	STEVE MASON	7000 CARDINAL PL DUBLIN, OH 43017 USA
CFO	JASON HOLLAR	7000 CARDINAL PL DUBLIN, OH 43017 USA
VICE PRESIDENT	JOHN MARTIN	7000 CARDINAL PL DUBLIN, OH 43017 USA
ASSISTANT SECRETARY	SAMANTHA MCWATTERS	7000 CARDINAL PL DUBLIN, OH 43017 USA
VICE PRESIDENT	MARYAM DUFFEY	7000 CARDINAL PL DUBLIN, OH 43017 USA
CHIEF LEGAL AND COMPLIANCE OFFICER	JESSICA MAYER	7000 CARDINAL PL DUBLIN, OH 43017 USA
ASSISTANT TREASURER	JEFF CUI	7000 CARDINAL PL DUBLIN, OH 43017 USA
VICE PRESIDENT	RAUL APONTE	7000 CARDINAL PL DUBLIN, OH 43017 USA
ASSISTANT TREASURER	BRENT WITHROW	7000 CARDINAL PL DUBLIN, OH 43017 USA
ASSISTANT SECRETARY	PHIL MAKROGIANNIS	7000 CARDINAL PL DUBLIN, OH 43017 USA
EXECUTIVE VICE PRESIDENT	MICHELE HOLCOMB	7000 CARDINAL PL DUBLIN, OH 43017 USA
DIRECTOR	SCOTT ZIMMERMAN	7000 CARDINAL PL DUBLIN, OH 43017 USA
DIRECTOR	KEEGAN CHAMBERLAIN	7000 CARDINAL PL DUBLIN, OH 43017 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	100.00	100

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 26 Day of April, 2023 at 11:14:38 AM.** 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 SAMANTHA MCWATTERS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2023 State of Rhode Island All Rights Reserved