

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: EDWARDS LIFESCIENCES (U.S.) INC.
Company ID: 0489211
State of origin: Delaware
Formation date: 2/10/2000 12:00:00 AM
Date filed: 6/7/2017 8:16:26 PM
Fee: \$15.00

Principal Office

ONE EDWARDS WAY
ATTN: LEGAL
IRVINE, CA 92614

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|----------------------|---|
| President | Michael A. Mussallem | c/o Edwards Lifesciences Corporation, One Edwards Way, Irvine, CA 92614 |
| Secretary | Denise E. Botticelli | One Edwards Way, Irvine, CA 92614 |
| Treasurer | Dennis J. Popovec | One Edwards Way, Irvine, CA 92614 |

Directors

| | | |
|----------|----------------------|-----------------------------------|
| Director | Denise E. Botticelli | One Edwards Way, Irvine, CA 92614 |
| Director | Edward A. Tarle | One Edwards Way, Irvine, CA 92614 |
| Director | Robert W.A. Sellers | One Edwards Way, Irvine, CA 92614 |

Signatures

| | |
|------------------|---------------------|
| Signature | Mandeline Hendricks |
| Title | POA |