

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

**Annual Report
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ARP

Company: EDWARDS LIFESCIENCES (U.S.) INC.
Company ID: 0489211
State of origin: Delaware
Formation date: 2/10/2000 12:00:00 AM
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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

CFO	Scott B. Ullem	One Edwards Way, Irvine, CA 92614
President	Michael A. Mussallem	c/o Edwards Lifesciences Corporation, One Edwards Way Irvine California 92614
Secretary	Linda Ja Park	One Edwards Way, Irvine, CA 92614
Treasurer	Satinder (Tara) Thiara	One Edwards Way, Irvine, CA 92614
Vice President	Linda Ja Park	One Edwards Way, Irvine, CA 92614
Vice President	Robert W.A. Sellers	One Edwards Way, Irvine, CA 92614

Directors

Director	Linda Ja Park	One Edwards Way, Irvine, CA 92614
Director	Robert W.A. Sellers	One Edwards Way, Irvine, CA 92614
Director	Edward A. Tarle	One Edwards Way, Irvine, CA 92614

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney