

Kentucky Secretary of State Annual Report

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Company	TELEFLEX MEDICAL INCORPORATED
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Principal Office

c/o Teleflex Incorporated
155 S. Limerick Road
Limerick, PA 19468

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	R. Ernest Waaser	2917 Weck Drive RTP, NC 27709
Secretary	Cynthia Sharo	155 S. Limerick Rd. Limerick, PA 19468
Vice President	Kevin K. Gordon	155 S. Limerick Rd. Limerick, PA 19468

Directors

Director	Kevin K. Gordon	155 S. Limerick Rd Limerick, PA 19468
Director	C. JEFFREY JACOBS	155 S. LIMERICK RD LIMERICK, PA 19468
Director	CHARLES E. WILLIAMS	155 S. LIMERICK RD LIMERICK, PA 19468

Signatures

Signature	C. JEFFREY JACOBS
Title	TREASURER