

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0683786
Trey Grayson
Secretary of State
Received and Filed
6/8/2009 11:12:13 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MEDSURG SPECIALTY DEVICES, INC.
Company ID: 0683786
State of origin: Delaware
Formation date: 1/24/2008 12:00:00 AM
date filed: 6/8/2009 11:12:13 AM
Fee: \$15.00

Principal Office

633 VILLAGE LANE
MANDEVILLE, LA 70471

Registered Agent Name/Address

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

Current Officers

CEO	Carlos O'connell	116 Main St. Irvington, NY 10533
COO	Robert Leo Byrne, Jr.	829 Tete L'Ours Dr. Mandeville, LA 70471

Directors

Director	Mounir Rabbat	335 Madison Ave., New York, NY 10533
Director	Flagg Flanagan	633 Village Lane No. , Mandeville, LA 70471
Director	Robert Leo Byrne, Jr.	829 Tete L'Ours, Dr., Mandeville, LA 70471
Director	Butch Lawhon	4800 S.E. Loop 820, Forest Hill, TX 76140
Director	Michael Wierzbinski	2440 N Lakeview Ave. APT 12F, Chicago, IL 60614
Director	George Flemimg	335 Madison Ave., New York, NY 10533
Director	Hidenori Hasebe	335 Madison Ave., New York, NY 10533
Director	Koichi Kato	335 Madison Ave., New York, NY 10533
Director	Andrew Miesiak	335 Madison Ave., New York, NY 10533

Signatures

Signature	Robert L. byrne, Jr.
Title	COO