

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0683786
Trey Grayson
Secretary of State
Received and Filed
6/9/2010 12:55:26 PM
Fee receipt: \$15.00

Trey Grayson
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: MEDSURG SPECIALTY DEVICES, INC.
Company ID: 0683786
State of origin: Delaware
Formation date: 1/24/2008 12:00:00 AM
Date filed: 6/9/2010 12:55:26 PM
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	Michael Wierzbinski	633 Village Lane North, Mandeville, LA 70471

Directors

Director	Mounir Rabbat	335 Madison Ave., New York, NY 10533
Director	Michael Wierzbinski	2440 N Lakeview Ave. APT 12F, Chicago, IL 60614
Director	George Fleming	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

Signatures

Signature	Michael Wierzbinski
Title	COO