

Kentucky Secretary of State Annual Report

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Company	LOGAN TELEFLEX, INC.
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Principal Office

4620-C PROXIMITY DRIVE
LOUISVILLE, KY 40213

Registered Agent

GARY DOWNS
46520-C PROXIMITY DRIVE
LOUISVILLE, KY 40213

Officers

President	MIKE JEFFERY	Sutton Rd., Hull, England HU70DR
Secretary	LARRY C. ETHRIDGE	One 1200 Riverfront Plaza, Lou., KY 40202
Vice President	GARY DOWNS	4620-C Proximity Dr., Lou., KY 40213

Directors

Director	Philippe Cauwe	Rue Gatti de Gamond 254,B-1180, Brussels, Belgium
Director	Xavier Sinechal	Rue Gatti de Gamond 254,B-1180, Brussels, Belgium
Director	Mike Jeffery	Sutton Rd., Hull, England HU70DR United Kingdom

Signatures

Signature	Gary Downs
Title	Vice President