PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0587899 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/11/2012 1:38:02 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: LOGAN TELEFLEX, INC.

Company ID: 0587899 State of origin: Delaware

Formation date: 6/9/2004 12:00:00 AM Date filed: 1/11/2012 1:38:02 PM

Fee: \$15.00

Principal Office

4620-C PROXIMITY DRIVE LOUISVILLE, KY 40213

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President KENNETH HAMEL 34375 W. Twelve Mile Rd., Farmington Hills, MI 48331

Secretary GARY DOWNS 4620-C Proximity Dr., Lou., KY 40213 Vice President MIKE PRENTICE 4620-C Proximity Dr., Lou., KY 40213

Directors

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 VP of Sales