

1.) CORPORATION NAME:

TFX Incorporated

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH LTD
250 BROWNS HILL CT
MIDLOTHIAN, VA 23114**

SCC ID NO: **F0532905**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3500 WESTGATE DR STE 800

CITY/ST/ZIP: DURHAM, NC 27707

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: LEE H ARWOOD TITLE: SECRETARY ADDRESS: 3500 WESTGATEDR STE 800 CITY/ST/ZIP/CO: DURHAM, NC 27707</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: SUSANNAH A DUPUY TITLE: ASST SECRETARY ADDRESS: 3500 WESTGATE DRIVE SUITE 800 CITY/ST/ZIP/CO: DURHAM, NC 27707</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MELISSA A WITZEL TITLE: ASST SECRETARY ADDRESS: 3500 WESTGATE DR STE 800 CITY/ST/ZIP/CO: DURHAM, NC 27707</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: LEE H ARWOOD TITLE: PRESIDENT ADDRESS: 3500 WESTGATE DR STE 800 CITY/ST/ZIP/CO: DURHAM, NC 27707</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: C HARDY BUTLER TITLE: VICE PRESIDENT ADDRESS: 3500 WESTGATE DRIVE SUITE 800 CITY/ST/ZIP/CO: DURHAM, NC 27707</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: C Hardy Butler TITLE: TREASURER ADDRESS: 3500 Westgate Drive Suite 800 Durham, NC 27707</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ C HARDY BUTLER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>C HARDY BUTLER, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>12/26/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.