

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213516952

1.) CORPORATION NAME:

Logan Teleflex, Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1624297**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4620C PROXIMITY DR

CITY/ST/ZIP: LOUISVILLE, KY 40213

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.

NAME: GARY DOWNS
 TITLE: VP SALES
 ADDRESS: 4620C PROXIMITY DR
 CITY/ST/ZIP/CO: LOUISVILLE, KY 40213

OFFICER DIRECTOR

NAME: MICHAEL PRENTICE
 TITLE: VP OPS
 ADDRESS: 4620C PROXIMITY DR
 CITY/ST/ZIP/CO: LOUISVILLE, KY 40213

OFFICER DIRECTOR

NAME: Brian G. Stewart
 TITLE: DIRECTOR
 ADDRESS: 34375 W. 12 Mile Road
 CITY/ST/ZIP/CO: Farmington Hills, MI 48331

OFFICER DIRECTOR

NAME: Kenneth M Hamel
 TITLE: PRESIDENT
 ADDRESS: 34375 W. 12 Mile Road
 CITY/ST/ZIP/CO: Farmington Hills, MI 48331

OFFICER DIRECTOR

NAME: John S Doychich
 TITLE: VICE PRESIDENT
 ADDRESS: 34375 W. 12 Mile Road
 CITY/ST/ZIP/CO: Farmington Hills, MI 48331

OFFICER DIRECTOR

NAME: Michael Farley
 TITLE: SECRETARY
 ADDRESS: 34375 W. 12 Mile Road
 CITY/ST/ZIP/CO: Farmington Hills, MI 48331

OFFICER DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jeffrey A. Divian TREASURER 34375 W. 12 Mile Road Farmington Hills, MI 48331	<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.			
/s/ Jeffrey A.Divian	Jeffrey A.Divian,	4/8/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
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.			