

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214518521

1.) CORPORATION NAME:

**Logan Teleflex, Inc.**

DUE DATE: **4/30/2014**

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**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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:	KENNETH M HAMEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	34375 W. 12 MILE ROAD		
CITY/ST/ZIP/CO:	FARMINGTON HILLS, MI 48331		

NAME:	JOHN S DOYCHICH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	34375 W. 12 MILE ROAD		
CITY/ST/ZIP/CO:	FARMINGTON HILLS, MI 48331		

NAME:	GARY DOWNS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP SALES		
ADDRESS:	4620C PROXIMITY DR		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40213		

NAME:	MICHAEL PRENTICE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP OPS		
ADDRESS:	4620C PROXIMITY DR		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40213		

NAME:	JEFFREY A. DIVIAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	34375 W. 12 MILE ROAD		
CITY/ST/ZIP/CO:	FARMINGTON HILLS, MI 48331		

NAME:	MICHAEL FARLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	34375 W. 12 MILE ROAD		
CITY/ST/ZIP/CO:	FARMINGTON HILLS, MI 48331		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRIAN G. STEWART DIRECTOR 34375 W. 12 MILE ROAD FARMINGTON HILLS, MI 48331	<input type="checkbox"/> OFFICER	<input checked="" 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, TREASURER	4/8/2014	
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.			