

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211514049

1.) CORPORATION NAME:

Smiths Medical ASD, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1712811**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

REGISTERED AGENT SOLUTIONS INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1265 GREY FOX ROAD

CITY/ST/ZIP: ST. PAUL, MN 55112-

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: RUSS DAVIES
TITLE: SECRETARY
ADDRESS: 1265 GREY FOX RD
CITY/ST/ZIP/CO: ST. PAUL, MN 55112-

OFFICER

DIRECTOR

NAME: SRINI SESHADRI
TITLE: DIRECTOR
ADDRESS: 1265 GREY FOX ROAD
CITY/ST/ZIP/CO: ST. PAUL, MN 55112-

OFFICER

DIRECTOR

NAME: TIBERIO MELO
TITLE: TREAS/DIR
ADDRESS: 1265 GREY FOX ROAD
CITY/ST/ZIP/CO: ST. PAUL, MN 55112-

OFFICER

DIRECTOR

NAME: STUART MORRIS-HIPKINS
TITLE: PRES/DIR
ADDRESS: 1265 GREY FOX ROAD
CITY/ST/ZIP/CO: ST PAUL, MN 55112-

OFFICER

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/ RUSS DAVIES

RUSS DAVIES, SECRETARY

6/29/2011

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.