

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213527297

1.) CORPORATION NAME:

Smiths Medical ASD, Inc.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA**

SCC ID NO: **F1712811**

5.) STOCK INFORMATION

CLASS AUTHORIZED

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

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

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

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

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/ STUART MORRIS-HIPKINS STUART MORRIS-HIPKINS, 6/11/2013
SIGNATURE OF DIRECTOR/OFFICER PRES/DIR DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE

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.