SURMODICS INC Form 5/A November 21, 2002

OMB APPROVAL

OMB Number: 3235-0362

Expires: January 31, 2005

Estimated average burden hours per response...1.0

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

### FORM 5

#### ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

- O Check box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
- O Form 3 Holdings Reported
- O Form 4 Transactions Reported

Name and Address of Reporting Person*		Issuer Name and Ticker or Trad Symbol	ing 3.	I.R.S. Identification Reporting Person, if an entity			
Meslow John A.		SurModics, Inc. (SRDX)					
(Last) (First) (Middle)							
	4.	Statement for Month/Year	5.	If Amendment, Date of Original (Month/Year)			
1386 Knollwood Lane	_			September 2002  Individual or Joint/Group Reporting (Check Applicable Line)			
(Street)	6.	Relationship of Reporting Person to Issuer (Check All Applicable)	n(s) 7.				
Mendota Heights MN 55118		X Director O 10%	Owner	X	Form filed by One Reporting Person		
(City) (State) (Zip)	=	Officer (give title below)		0			

0	Other (specify below)	Form filed by More than One Reporting Person

\* If the form is filed by more than one reporting person, see instruction 4(b)(v).

			Tak	ole I	Non-Derivative S	Sec	urities A	cquired, Dispo	sed of	, or	Beneficially O	wne	d		
1.	Title of Security (Instr. 3)	2.	Transaction Date (Month/Day/Year)	2A.	Deemed Execution Date, if any (Month/Day/Year)	3.	Transad Code (Instr. 8)	tioSecurities Acc (A) or Disposed o (Instr. 3, 4 and	f (D)	5.	Amount of Securities Beneficially Owned at the End of Issuer's Fiscal Year (Instr. 3 and 4)	6.	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7.	Nature of Indirect Beneficial Ownership (Instr. 4)
								(A) or Amount (D)	Price						
	Common Stock										28,000*		D		
_															
_															
_															
							I	Page 2							

Title of Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	3.	Transaction Date (Month/Day/Year)	3A.	Deemed Execution Date, if any (Month/Day/Year)	4.	Transaction Code (Instr. 8)	5.	Number of Securities Acquired (D) (Instr. 3, 4	(A) or Dis	
									<b>(A)</b>	<b>(D)</b>	
Director Stock Option (Right to Buy)	\$14.0625*		Previously Reported								
Director Stock Option (Right to Buy)	\$25.094*		Previously Reported								
Director Stock Option (Right to Buy)	\$34.85		11/21/01				A		1,000		
											•
											1

Date Exer Expiratio (Month/De		7. Title and of Underlyi Securitie	ing	Price of Derivative Security (Instr. 5)	9. Number of Derivative 1 Securities Beneficially Owned at End of Year	10. Ownership of Derivative Security: Direct (D) or Indirect (I)	11. Nature of Indirect Beneficial Ownershi
		(Instr. 3		(msn. 5)	(Instr. 4)	(Instr. 4)	(Instr. 4)
Date Exercisal	Expiration ble Date	Title	Amount or Number of Shares				
(1)	3/20/10	Common Stock	10,000*	None	10,000*	D	
(2)	9/18/10	Common Stock	2000*	None	2,000*	D	
(3)	11/21/11	Common Stock	1,000	None	1,000	D	
x <b>planati</b> o)	n of Respons	es:					
	n of Respons		plit effective	12/6/00			
Adjusted to	o reflect 2-for	-1 stock sp			ommencing 3/20/00.		
Adjusted to	o reflect 2-for	-1 stock sp	s of 2,000 sl	nares each, co	ommencing 3/20/00. nmencing 9/18/00.		
Adjusted to ) Exercisa  () Exercisa	o reflect 2-for able in annual	:-1 stock spincrement	s of 2,000 sh	nares each, co	-		
Adjusted to ) Exercisa  () Exercisa	o reflect 2-for able in annual	increment	s of 2,000 sh	res each, con	nmencing 9/18/00.		

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure.

Page 4

#### CONFIRMING STATEMENT

This Statement confirms that the undersigned, John A. Meslow, authorized and designated Melodie R. Rose to execute and file with the Securities and Exchange Commission, on the undersigned s behalf, a Form 5 for the fiscal year ended September 30, 2002, relating to the undersigned s ownership of or transactions in securities of SurModics, Inc. The authority of Melodie R. Rose under this Statement terminated upon the filing of said Form 5 with the Securities and Exchange Commission. The undersigned acknowledges that Melodie R. Rose has not assumed any of the undersigned s responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

Date: November 17, 2002.	
	/s/ John A. Meslow