


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90415 030 ***150.00

DOCUMENT # F05000003265	
1. Entity Name MERETEK DIAGNOSTICS, INC.	

Principal Place of Business 2655 CRESCENT DRIVE SUITE C LAFAYETTE CO 80026	Mailing Address 2655 CRESCENT DRIVE SUITE C LAFAYETTE CO 80026
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

1st MOORE CR2E034 (10/06)

4. FEI Number 13-4044290	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
State: FL
Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PCEO KISHIGAMI, RYUICHI 2655 CRESCENT DRIVE SUITE C LAFAYETTE CO 80026 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D NONOMURA, HIDEJI 2655 CRESCENT DRIVE SUITE C LAFAYETTE CO 80026 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D SCOR, ROB SEDOR, Rob ONE EMBARDADERO CENTER SAN FRANCISCO CA 94111 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DVP SCHREIBER, SUE V 2655 CRESCENT DRIVE SUITE C LAFAYETTE CO 80026 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D GRAHAM, DAVID 2002 HOLEMBA BLVD HOUSTON TX 77030 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D UCHIDA, SHUN ONE EMBARDADERO CENTER SAN FRANCISCO CA 94111 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sue V. Schreiber **SUE V. SCHREIBER** **4/15/07** **720 479 6404**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Meretek Diagnostics Inc. 2655 Crescent Dr. Suite C Lafayette, CO 80026-3333
FEIN 13-4044290

Officers

President & CEO	Ryuichi Kishigami	2655 Crescent Dr. Lafayette CO 80026
Vice President – Finance & Administration	Sue V. Schreiber	2655 Crescent Dr. Lafayette CO 80026
Treasurer	Rob Sedor	One Embarcadero Center, San Francisco CA 94111

Board of Directors

Ryuichi Kishigami Chairman	2655 Crescent Dr. Lafayette CO 80026
Nuniaki Natsume	2655 Crescent Dr. Lafayette CO 80026
Shun Uchida	One Embarcadero Center, San Francisco CA 94111
David Graham	2002 Holcombe Blvd. Houston, TX 77030

ATTACHMENT

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