

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006775

FILED
Apr 05, 2012
Secretary of State

Entity Name: VOLCANO CORPORATION, A DELAWARE CORPORATION

Current Principal Place of Business:

3661 VALLEY CENTRE DRIVE, STE 200
SAN DIEGO, CA 92130 US

New Principal Place of Business:

Current Mailing Address:

3661 VALLEY CENTRE DRIVE, STE 200
SAN DIEGO, CA 92130 US

New Mailing Address:

FEI Number: 33-0928885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HUENNEKENS, SCOTT PCEO
Address: 3661 VALLEY CENTRE DRIVE, STE 200
City-St-Zip: SAN DIEGO, CA 92130 US

Title: DIR
Name: LUKIANOV, ALEXIS DIR
Address: 3661 VALLEY CENTRE DRIVE, STE 200
City-St-Zip: SAN DIEGO, CA 92130 US

Title: SCFO
Name: DAHLDORF, JOHN SCFO
Address: 3661 VALLEY CENTRE DRIVE, STE 200
City-St-Zip: SAN DIEGO, CA 92130 US

Title: DIR
Name: COYLE, MICHAEL J DIR
Address: 3661 VALLEY CENTRE DRIVE, STE 200
City-St-Zip: SAN DIEGO, CA 92130 US

Title: DIR
Name: CURRAN, CONNIE DIR
Address: 3661 VALLEY CENTRE DRIVE, STE 200
City-St-Zip: SAN DIEGO, CA 92130 US

Title: DIR
Name: GALLAHUE, KIERAN DIR
Address: 3661 VALLEY CENTRE DRIVE, STE 200
City-St-Zip: SAN DIEGO, CA 92130 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LAURA LOUIS

_____ Electronic Signature of Signing Officer or Director

POA

04/05/2012

_____ Date