2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2007 8:00 am Secretary of State 03-23-2007 90027 008 ***150.00 DOCUMENT # F06000001920 1. Entity Name CUTERA, INC. Principal Place of Business Mailing Address 40040815 3240 BAYSHORE BOULEVARD 3240 BAYSHORE BOULEVARD BRISBANE, CA 94005 BRISBANE, CA 94005 03092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 77-0492262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 SIGNATURE e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CFO TITLE SANTILLI, RONALD NAME STREET ADDRESS 3240 BAYSHORE BOULEVARD CITY-ST-ZIF BRISBANE, CA 94005 TITLE APFELBERG, DAVID NAME STREET ADDRESS 3240 BAYSHORE BOULEVARD CITY-ST-7IP BRISBANE, CA 94005 TITLE NAME CAMPBELL-WHITE, ANNETTE STREET ADDRESS 3240 BAYSHORE BOULEVARD DO NOT WRITE CITY-ST-ZIP BRISBANE, CA 94005 TITLE IN THIS SPACE CONNORS, JOHN NAME 3240 BAYSHORE BOULEVARD STREET ADDRESS CITY-ST-ZIP BRISBANE, CA 94005 CEO, D TITLE NAME CONNORS, KEVIN STREET ADDRESS 3240 BAYSHORE BOULEVARD CITY-ST-ZIP BRISBANE, CA 94005

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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:

NAME STREET ADDRESS

CITY-ST-ZIP

WIDMAN, JERRY

BRISBANE, CA 94005

3240 BAYSHORE BOULEVARD

URE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

40040815

ATTACHMENT # FOLOCOCO1920

Attachment to 2007 For Profit Corporation Annual Report Florida Department of State

CUTERA, INC. Additional Officers/Directors

Name	Title	Address
Gollnick, David	Director, VP of Research and Development	3240 Bayshore Boulevard Brisbane, CA 94005
Lortz, W. Mark	Director	3240 Bayshore Boulevard Brisbane, CA 94005
O'Shea, Timothy J.	Director	3240 Bayshore Boulevard Brisbane, CA 94005
Shine, Robert	VP of International	3240 Bayshore Boulevard Brisbane, CA 94005