

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90003 041 ***150.00

DOCUMENT # F06000001920

1. Entity Name
CUTERA, INC.



40046206



03032008 Chg-P CR2E034 (12/06)

4. FEI Number
77-0492262

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME	CFO SANTILLI, RONALD	☐ Delete
STREET ADDRESS	3240 BAYSHORE BOULEVARD	
CITY-ST-ZIP	BRISBANE, CA 94005	
TITLE NAME	D APFELBERG, DAVID	☐ Delete
STREET ADDRESS	3240 BAYSHORE BOULEVARD	
CITY-ST-ZIP	BRISBANE, CA 94005	
TITLE NAME	D CAMPBELL-WHITE, ANNETTE	☐ Delete
STREET ADDRESS	3240 BAYSHORE BOULEVARD	
CITY-ST-ZIP	BRISBANE, CA 94005	
TITLE NAME	V CONNORS, JOHN	☐ Delete
STREET ADDRESS	3240 BAYSHORE BOULEVARD	
CITY-ST-ZIP	BRISBANE, CA 94005	
TITLE NAME	CEO CONNORS, KEVIN	☐ Delete
STREET ADDRESS	3240 BAYSHORE BOULEVARD	
CITY-ST-ZIP	BRISBANE, CA 94005	
TITLE NAME	D WIDMAN, JERRY	☐ Delete
STREET ADDRESS	3240 BAYSHORE BOULEVARD	
CITY-ST-ZIP	BRISBANE, CA 94005	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	CEO/D	☒ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Ronald Santilli 3/7/08 (415) 657-5500

ATTACHMENT

40046206

#F06000001920

DOCUMENT # F06000001920

CUTERA, INC.

Attachment to 2008 For Profit Corporation Annual Report
Florida Secretary of State

ADDITIONS TO OFFICERS AND DIRECTORS

TITLE	V/D
NAME	GOLLNICK, DAVID
STREET ADDRESS	3240 BAYSHORE BOULEVARD
CITY - ST - ZIP	BRISBANE, CA 94005
TITLE	D
NAME	LORTZ, W. MARK
STREET ADDRESS	3240 BAYSHORE BOULEVARD
CITY - ST - ZIP	BRISBANE, CA 94005
TITLE	D
NAME	O'SHEA, TIMOTHY
STREET ADDRESS	3240 BAYSHORE BOULEVARD
CITY -ST - ZIP	BRISBANE, CA 94005