

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006118

FILED
Jan 09, 2012
Secretary of State

Entity Name: CVRX, INC.

Current Principal Place of Business:

9201 WEST BROADWAY AVENUE
SUITE 650
MINNEAPOLIS, MN 55445 US

New Principal Place of Business:

Current Mailing Address:

9201 WEST BROADWAY AVENUE
SUITE 650
MINNEAPOLIS, MN 55445 US

New Mailing Address:

FEI Number: 41-1983744

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: V
Name: KIEVAL, ROBERT
Address: 9201 WEST BROADWAY AVE, #650
City-St-Zip: MINNEAPOLIS, MN 55445 US

Title: CEO
Name: YARED, NADIM
Address: 9201 WEST BROADWAY AVE., #650
City-St-Zip: MINNEAPOLIS, MN 55445 US

Title: CFO
Name: BRINTNALL, JOHN R
Address: 9201 WEST BROADWAY AVENUE, #650
City-St-Zip: MINNEAPOLIS, MN 55445 US

Title: V
Name: DUPAY, JOSEPH
Address: 9201 WESY BROADWAY, #650
City-St-Zip: MINNEAPOLIS, MN 55445 US

Title: V
Name: BRUHN-DING, DEAN
Address: 9201 WEST BROADWAY AVE., #650
City-St-Zip: MINNEAPOLIS, MN 55445 US

Title: V
Name: MOORE, TOM
Address: 9201 WEST BROADWAY AVE, #650
City-St-Zip: MINNEAPOLIS, MN 55445

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: JOHN R. BRINTNALL

CFO

01/09/2012

Electronic Signature of Signing Officer or Director

Date