2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am § Secretary of State DOCUMENT # F01000000630 1. Entity Name 05-02-2002 90066 008 ***150.00 IMAGE-GUIDED NEUROLOGICS. INC. Principal Place of Business Mailing Address 2290 WEST EAUGALLIE 2290 WEST EAUGALLIE MELBORNE FL 32935 MELBORNE FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 210 210 City & State City & State 4. FEJ Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. SIGHATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State fi. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME MAZZOCCHI, RUDY NAME STREET ADDRESS 2290 WEST EAUGALLIE STREET ADDRESS CITY-ST-ZIP MELBORNE FL 32935 CITY-ST-ZIP TITLE **VCFO** Delete TITLE ☐ Change ☐ Addition NAME FIELDER, RICHARD NAME STREET ADDRESS 2290 WEST EAUGALLIE STREET ADDRESS CITY-ST-ZIP **MELBORNE FL 32935** CITY-ST-ZIP TITLE Delete -TITLE-Change ... - Addition. NAME NAME RENNER, MIKE STREET ADDRESS STREET ADDRESS 2290 WEST EAUGALLIE CITY-ST-ZIP CITY-ST-ZIP MELBORNE FL 32935 TITLE Delete TITLE ☐ Addition Change NAME PALMER, CRAIG NAME STREET ADDRESS STREET ADDRESS 2290 WEST EAUGALLIE CITY-ST-ZIP MELBORNE FL 32935 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, PHILIP NAME STREET ADDRESS 2290 WEST EAUGALLIE STREET ADDRESS CITY-ST-ZIP MELBORNE FL 32935 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MURDOCH, FRANK NAME NAME 2290 WEST EAUGALLIE STREET ADORESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if

CITY-ST-ZIP

SIGNATURE:

MELBORNE FL 32935

CITY-ST-ZIP

FILED

Attachment # F010000000 780343

Image-Guided Neurologics, Inc. FEI # 41-1870695

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11. Officers and Directors

Charles Truwit, MD 378 Ferndale Road, West Wayzata, MN 55391 Director

John Kucharczyk, MD 1050 Lane Creek Ct. Bishop, GA 30621 Director

B. Kristine Johnson Affinity Ventures II, LLC 901 Marquette Avenue, #1810 Minneapolis, MN 55402 Secretary

Peter H. McNerney Coral Ventures 60 South 6th Street, #3510 Minneapolis, MN 55402 Chairman

Russell French Noro-Moseley Partners 9 North Parkway Square Atlanta, GA 30327-1966 Director