

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006775

FILED
May 13, 2009
Secretary of State

Entity Name: VOLCANO CORPORATION, A DELAWARE CORPORATION

Current Principal Place of Business:

2870 KILGORE ROAD
RANCHO CORDOVA, CA 95670 US

New Principal Place of Business:

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

Current Mailing Address:

2870 KILGORE ROAD
RANCHO CORDOVA, CA 95670 US

New Mailing Address:

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

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HUENNEKENS, R. SCOTT
Address: 2870 KILGORE ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670 US

Title: S () Delete
Name: DAHLDFORF, JOHN
Address: 2870 KILGORE ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670 US

Title: D () Delete
Name: CURRAN, CONNIE
Address: 2870 KILGORE ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670 US

Title: D () Delete
Name: BERGHEIM, OLAV B
Address: 2870 KILGORE ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670 US

Title: D () Delete
Name: ONOPCHENKO, JOHN
Address: 2870 KILGORE ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670 US

Title: D () Delete
Name: GALLAHUE, KIERAN
Address: 2870 KILGORE ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HUENNEKENS, SCOTT PRECEOD
Address: 3661 VALLEY CENTRE DRIVE, STE 200
City-St-Zip: SAN DIEGO, CA 92130 US

Title: SCFO (X) Change () Addition
Name: DAHLDFORF, JOHN SECCFO
Address: 3661 VALLEY CENTRE DRIVE, STE 200
City-St-Zip: SAN DIEGO, CA 92130 US

Title: EVP (X) Change () Addition
Name: SHEEHAN, DAVID EVP
Address: 3661 VALLEY CENTRE DRIVE, STE 200
City-St-Zip: SAN DIEGO, CA 92130 US

Title: DIR (X) Change () Addition
Name: ONOPCHENKO, GEORGE DIR
Address: 3661 VALLEY CENTRE DRIVE, STE 200
City-St-Zip: SAN DIEGO, CA 92130 US

Title: DIR (X) Change () Addition
Name: MATRICARIA, RONALD DIR
Address: 3661 VALLEY CENTRE DRIVE, STE 200
City-St-Zip: SAN DIEGO, CA 92130 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LAURA LOUIS

POA

05/13/2009

Electronic Signature of Signing Officer or Director

Date