

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000067157

Entity Name: NATUS INC.

Current Principal Place of Business:

5299 NE 2ND AVE
MIAMI, FL 33137

Current Mailing Address:

5299 NE 2ND AVE
MIAMI, FL 33136 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERTUS, NATHALIE
5299 NE 2ND AVE
MIAMI , FL 33136 US

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

Officer/Director Detail :

Title P
Name THYBULLE, LAURENCE M
Address 5299 NE 2ND AVE
City-State-Zip: MIAMI FL 33169

Title SECRETARY
Name VERTUS, NATHALIE
Address 5299 NE 2ND AVE
City-State-Zip: MIAMI FL 33136

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: NATHALIE VERTUS

SECRETARY

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date