FILED Apr 14, 2003 8:00 am Secretary of State

04-14-2003 90733 050 ***150.00

1. Entity Nar PHYSION	METRICS, INC.	V							
Principal Place of Business 520 FELLOWSHIP ROAD, SUITE B-201 STE 306 MOUNT LAUREL, NJ 08054		Mailing Address 520 FELLOWSHIP ROAD, SUITE B-201 STE 306 MOUNT LAUREL, NJ 08054			70039951				
2. Principal 1	Place of Business Fe Manthip Road	3. Mailing Address 520 Fellow	ship Road			*			
	ite C-306	Suite, Apt. #, etc.	Suite C-306		CHECK HERE IF MAKING CHANGES				
	aurel NJ	Mt. Laure			. FE) Number 52 -	-2255164		opiled For of Applicable	
Zip O8	OSY Country		Ountry USA	5	. Certificate of Stat	tus Desired [\$8.75 Add Fee Require		
	6. Name and Address of Current	Registered Agent	Name	7	Name and Addre	ss of New Regist	tered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2626				Street Address (P.O. Box Number is Not Acceptable)					
IALLAHAS	SEE, FL 32301-2626					<u> </u>			
			City			·	FL Zip Cod	l e	
	named entity submits this statement for tions of registered agent.	the purpose of changing its regi	istered office or re	egistered :	agent, or both, in th	e State of Florida.	I am familiar with,	and accept	
SIGNATURE	Signature, typed or printed name of registered agent a	and title if applicable (NOTE: Re-	ssered Agent Signature	necurred when	n ecinstatinus		DATE 1		
. Afte	FILE NOWIII. FEE IS:\$150.00 r May 1-2003 Fee will be \$550.00 k Payable to Florida Department o			<u>.</u>	9. Election (Campaign Financir d Contribution.	ng \$5.0	00 May Be d to Fees	
10.	OFFICERS AND I		11.		ADDITIONS/CHAN	GES TO OFFICER			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MARMER, KEITH 24 OAKWOOD DRIVE MEDFORD, NJ 08056	☐ Delete	TITLE NAME STHEET ADDRESS CITY-ST-ZIP	. P `	Þ		∏ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZP	SD KLEINFELTER, BRAD 226 GUILFORD AVE COLLINGSWOOD, NJ 08108	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition ,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARMER, CRAIG 1900 BEACH STREET SAN FRANCISCO, CA 94123	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-2IP			~ • • •	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZP	D RITNER, STEPHEN R 792 PERIWINKEL LANE WYNNEWOOD, PA 19096	☐ Delete	TITLE NAME STHEET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZP	D JACOBY, RICHARD A 2490 WHITE HORSE ROAD BERWYN, PA 19312		TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARBER, ROBERT D 138 GREENVALE ROAD CHERRY HILL, NJ 08003		TITLE NAME STREET ADDRESS CITY-ST-2IP	5 So Mars	uth Pember pate, N.J	o Ke Ave US402	☑ Change	Addition	
indicated of the cor	certify that the information supplied with on this report or supplemental report is poration on the receiver or trustee empor or on an attachment with an address, w	true and accurate and that my signered to execute this report as re	exemption stated gnature shall have equired by Chapti	in Section e the same er 607, Flo	ov 119.07(3)(i), Florio e legal effect as if n orida Statutes; and i	da Statutes, I furth nade under oath; I that my name app	er certify that the ir that I am an officer ears in Biock 10 or	ntormation or director Block 11 if	

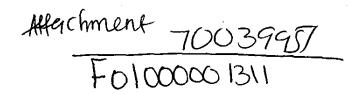
4/8/03

856-608-9900 .

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: Stall M. Como Stephen M. Conroy SIGNATURE AND TYPED OR PRINTED NAME OFFICER OF DIRECTOR

DOCUMENT # F01000001311



2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

PhysioMetrics, Inc.
Document # F01000001311

Additional Officer & Director

Block 10

Title

I

Name

Conroy, Stephen M

Street Address

3 Wellesley Court

City-ST-Zip

Medford, NJ 08055

Title

D

Name

Ayerle, Robert A

Street Address

P.O. Box 1205, 731 Skippack Pike

City-ST-Zip

Blue Bell, PA 19422