FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 15, 2002 8:00 am Secretary of State F01000002601 DOCUMENT # 1. Entity Name 07-15-2002 90190 024 ***550 00 HYPERTENSION DIAGNOSTICS, INC. Principal Place of Business Mailing Address 2915 WATERS RD. STE 108 2915 WATERS RD. STE 108 **EAGAN MN 55121 EAGAN MN 55121** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-1618036 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME 3 BRIMMER, KENNETH W NAME STREET: ADDRESS 2915 WATERS RD, STE 108 STREET ADDRESS EAGAN MN CITY-ST-7IP CITY-ST-ZIP PD TITLE Delete TITLE ☐ Change ☐ Addition GUETTLER, GREG H NAME NAME 2915 WATERS RD, STE 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAGAN MN CITY-ST-7IP VSD TITLE . Delete Change Addition CHESNEY, CHARLES F NAME NAME STREET ADDRESS 2915 WATERS RD, STE 108 STREET ADDRESS CITY-ST-ZIP EAGAN MN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MURPHY, JAMES S NAME NAME 2915 WATERS RD, STE 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EAGAN MN** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition MALONEY, E. PAUL NAME NAME 2915 WATERS RD, STE 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EAGAN MN** CITY-ST-ZIP Delete TITLE Addition COHN, JAY N NAME NAME 2915 WATERS RD, STE 108

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

EAGAN MN

STREET ADDRESS

CITY-ST-7IP