2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2003 8:00 am Secretary of State F01000002601 DOCUMENT # 04-28-2003 90331 040 ***150.00 1. Entity Name 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. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 41-1618036 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 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. SIĞNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Channe ☐ Addition ☐ Delete NAME BRIMMER, KENNETH W NAME STREET ADDRESS 2915 WATERS RD, STE 108 STREET ADDRESS CITY-ST-ZIP EAGAN MN CITY-ST-ZIP TITLE PD ☐ Delete TITHE Change [] Addition NAME GUETTLER, GREG H NAME STREET ADDRESS STREET ADDRESS 2915 WATERS RD, STE 108 CITY-ST-ZIP EAGAN MN CITY-ST-ZIP TITLE VSD ☐ Delete TITLE Change __ Addition. NAME CHESNEY, CHARLES F NAME STREET ADDRESS 2915 WATERS RD, STE 108 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EAGAN MN TITLE ☐ Delete TITLE Change Addition NAME MURPHY, JAMES S NAME STREET ADDRES 2915 WATERS RD, STE 108 STREET ADDRESS CITY-ST-ZIP EAGAN MN CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change []] Addition MAME MALONEY, E. PAUL NAME STREET ADDRESS STRÉET ADDRESS 2915 WATERS RD, STE 108 CITY-ST-ZIP EAGAN MN CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE COHN, JAY N NAME NAME STREET ADDRESS 2915 WATERS RD, STE 108

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

EAGAN MN

CITY-ST-ZIP