

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003308

FILED
Apr 17, 2009
Secretary of State

Entity Name: RAYTEL CARDIAC SERVICES, INC.

Current Principal Place of Business:

7 WATERSIDE CROSSING
WINDSOR, CT 060951548

New Principal Place of Business:

Current Mailing Address:

% PHILIPS ELECTRONICS N.A., TAX DEPARTMENT
200 FRANKLIN SQ DRIVE
SOEMRSET, NJ 08854

New Mailing Address:

FEI Number: 06-1287427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNLAP, PAMELA
Address: 2000 MINUTEMEN RD
City-St-Zip: ANDOVER, MD 01810

Title: V () Delete
Name: SMITH, ROBERT N
Address: 200 FRANKLIN SQUARE DRIVE
City-St-Zip: SOMERSET, NJ 08875

Title: S () Delete
Name: OATES, WARREN T
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NY, NY 100201104

Title: V () Delete
Name: INNAMORATU, JOSEPH E
Address: 3000 MINUTEMENT RD, BLVD 1, MS 109
City-St-Zip: ANDOVER, MD 01810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CAVANAUGH, PAUL
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL CAVANAUGH

VP

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date