


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90011 002 ***158.75

DOCUMENT # F01000003839	
1. Entity Name CHROMAVISION MEDICAL SYSTEMS, INC.	

Principal Place of Business 33171 PASEO CERVEZA SAN JUAN CAPISTRANO CA 92675	Mailing Address 33171 PASEO CERVEZA SAN JUAN CAPISTRANO CA 92675
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54026249



MOORE CR2E034 (11/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 75-2649072	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	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:

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VM WEISENTHAL, DAVID 33171 PASEO CERVEZA SAN JUAN CAPISTRANO CA 92675 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO APFELBACH, CARL 33171 PASEO CERVEZA SAN JUAN CAPISTRANO CA 92675 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUENO, JOSE D PHD 33171 PASEO CERVEZA SAN JUAN CAPISTRANO CA 92675 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAUER, KENNETH D PHD 33171 PASEO CERVEZA SAN JUAN CAPISTRANO CA 92675 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHNEIDER, MIKE 33171 PASEO CERVEZA SAN JUAN CAPISTRANO CA 92675 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DIXON, STEVE 33171 PASEO CERVEZA SAN JUAN CAPISTRANO CA 92675 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO MICHAEL F. COLA 800 THE SAFEGUARD BUILDING 435 DEVON PARK DR. WAYNE, PA 19087-1945 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KAREN K. GARZA 33171 PASEO CERVEZA SAN JUAN CAPISTRANO, CA 92675 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/COO HEATHER CERRAN 33171 PASEO CERVEZA SAN JUAN CAPISTRANO, CA 92675 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:		4/1/04	949-443-3757
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

Attachment

54026249

#F81000003839

ChromaVision Medical Systems – Officers
33171 Paseo Cerveza
San Juan Capistrano, CA 92675
March 1, 2004

Michael F. Cola
Chairman, Chief Executive Officer

Stephen T.D. Dixon
Executive VP, Chief Financial Officer
Corporate Secretary

Kenneth D. Bauer, Ph.D.
VP, Chief Science Officer

Jose de la Torre-Bueno, Ph.D.
VP, Chief Technology Officer

Karen K. Garza
VP, Marketing and Business Development

Heather Creran
Executive VP, Chief Operating Officer – Laboratory Services
