2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

May 03, 2004 8:00 am **Secretary of State** DOCUMENT # F01000005715 1. Entity Name 05-03-2004 90707 013 ***150.00 INTRALASE CORP. Principal Place of Business Mailing Address 3 MORGAN IRVINE CA 92618 3 MORGAN IRVINE CA 92618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 38-3380954 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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, 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE PALMISANO, ROBERT NAME STREET ADDRESS 3 MORGAN STREET ADDRESS IRVINE CA 92618 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition LINK, WILLIAM NAME NAME 450 NEWPORT CENTER DRIVE STREET ADDRESS STREET ADDRESS NEWPORT BEACH CA 92660 CITY-ST-ZIP~ CITY-ST-ZIP ... TITLE ☐ Delete TITLE ☐ Addition NAME FEUCHTER, BRUCE NAME STREET ADDRESS STREET ADDRESS 660 NEWPORT CENTER DRIVE CITY-ST-ZIP CITY-ST-7IP NEWPORT BEACH CA 92660 ☐ Delete Change ■ Addition TITLE TITLE THUNEN, SHELLEY NAME NAME 3 MORGAN STREET ADDRESS STREET ADDRESS IRVINE CA 92618 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition PORTER, TOM 425 NORTH MAIN STREET STREET ADDRESS STREET ADDRESS ANN ARBOR MI 48104 CITY-ST-7IP CITY-ST-ZIP 🖟 🔲 Delete ☐ Change ☐ Addition TITLE TITLE KLIMAN, GIL NAME NAME 3000 SAND HILL ROAD, BLDG. 3, STE. 255 STREET ADDRESS STREET ADDRESS MENLOW PARK CA 94025 CITY-ST-ZIP 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

FILED