

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F01000005715.					
1. Entity Name INTRALASE CORP.					
Principal Place of Business 3 MORGAN IRVINE, CA 92618			Mailing Address 3 MORGAN IRVINE, CA 92618		
2. Principal Place of Business 9701 JERONIMO RD Suite, Apt. #, etc.			3. Mailing Address 9701 JERONIMO RD Suite, Apt. #, etc.		
City & State IRVINE, CA		City & State IRVINE, CA		4. FEI Number 38-3380954	
Zip 92618		Country ORANGE		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 of registered agent. SIGNATURE <u>M.T. FITZPATRICK</u> SEP 21 2005 (NOTE: Registered Agent signature required when reinstating)					
FILE NOW! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME PALMISANO, ROBERT STREET ADDRESS 3 MORGAN CITY-ST-ZIP IRVINE, CA 92618	☐ Delete		TITLE P, D NAME 9701 JERONIMO RD STREET ADDRESS IRVINE, CA 92618 CITY-ST-ZIP 	☒ Change ☐ Addition	
TITLE D NAME LINK, WILLIAM STREET ADDRESS 450 NEWPORT CENTER DRIVE CITY-ST-ZIP NEWPORT BEACH, CA 92660	☐ Delete		TITLE 3000 SAND HILL RD NAME 10/03/05--01069--008 ***150.00 STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE S NAME FEUCHTER, BRUCE STREET ADDRESS 660 NEWPORT CENTER DRIVE CITY-ST-ZIP NEWPORT BEACH, CA 92660	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE T NAME THUNEN, SHELLEY STREET ADDRESS 3 MORGAN CITY-ST-ZIP IRVINE, CA 92618	☐ Delete		TITLE NAME 9701 JERONIMO RD STREET ADDRESS IRVINE, CA 92618 CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE C NAME PORTER, TOM STREET ADDRESS 425 NORTH MAIN STREET CITY-ST-ZIP ANN ARBOR, MI 48104	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	
TITLE D NAME KLIMAN, GIL STREET ADDRESS 3000 SAND HILL ROAD, BLDG. 3, STE. 255 CITY-ST-ZIP MENLOW PARK, CA 94025	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: <u>S. A. Shelley B. Thunen, Exp + CFO</u> 9/20/05 949-859-5230 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

FILED
05 OCT 31 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



09192005 REIN-P CR2E098 (6/04)

IntraLase Corp.
9701 Jeronimo Rd., Irvine, CA 92618

BOARD OF DIRECTORS

Robert Palmisano
President/CEO
IntraLase Corp.
9701 Jeronimo Rd.
Irvine CA 92618

Tom Porter (2) (5)
200 Orchard Hills
Ann Arbor, MI 48104

William Link (1) (3) (4)
450 Newport Center Dr. Ste. 600
Newport Beach, CA 92660

Don Milder
450 Newport Center Dr. Ste. 600
Newport Beach, CA 92660

- (1) Chairman of the Board
- (2) Chairman, Audit Committee
- (3) Chairman, Compensation Committee
- (4) Member, Audit Committee
- (5) Member, Compensation Committee

IntraLase Corp.
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BOARD OF DIRECTORS (continued)

Gil Kliman (4) (5)
2710 Sand Hill Road 2nd Floor
Menlo Park, CA 94025

Frank Fischer (5)
1375 Shorebird Way
Mountainview, CA 94043

Mark Lortz
3724 Nichole Ave
Pleasanton, Ca 94588

- (1) Chairman of the Board
- (2) Chairman, Audit Committee
- (3) Chairman, Compensation Committee
- (4) Member, Audit Committee
- (5) Member, Compensation Committee

IntraLase Corp.
9701 Jeronimo Rd., Irvine, CA 92618

OFFICERS

Robert Palmisano*
President/CEO
IntraLase Corp.

Shelley B. Thunen*
Executive Vice President, CFO, Treasurer &
Asst. Secretary
IntraLase Corp.

Bruce Feuchter
Secretary
660 Newport Center Drive, Ste. 1600
Newport Beach, CA 92660

Eric Weinberg*
Vice President Marketing
IntraLase Corp.

Ronald Kurtz, M.D.*
Vice President Medical Affairs
IntraLase Corp.

*Intralase Corp. Employee

IntraLase Corp.
9701 Jeronimo Rd., Irvine, CA 92618

OFFICERS (continued)

G. Scott Scholler*
Vice President Operations
IntraLase Corp.

Tibor Juhasz*
CTO
IntraLase Corp.

P. Bernard Haffey*
Executive, Chief Commercial Officer
IntraLase Corp.

Charline Gauthier*
Chief Operating Officer
Corporate Affairs
IntraLase Corp.

Kevin Harley
VP, Human Resources
IntraLase Corp.

*Intralase Corp. Employee

