

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90410 031 ***150.00

DOCUMENT # F01000005715

1. Entity Name
INTRALASE CORP.



Principal Place of Business
**9701 JERONIMO RD
IRVINE, CA 92618**

Mailing Address
**9701 JERONIMO RD
IRVINE, CA 92618**

50008570



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03212006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

38-3380954

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

-d. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

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
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
PALMISANO, ROBERT
9701 JERONIMO RD
IRVINE, CA 92618** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LINK, WILLIAM
450 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
FEUCHTER, BRUCE
660 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
THUNEN, SHELLEY
9701 JERONIMO RD
IRVINE, CA 92618** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
PORTER, TOM
425 NORTH MAIN STREET
ANN ARBOR, MI 48104** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KLIMAN, GIL
3000 SAND HILL ROAD, BLDG. 3, STE. 255
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 exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/06 **949-859-5230**
Date Daytime Phone #

ATTACHMENT

500085-20
#F01000005715

IntraLase Corp.
9701 Jeronimo Road, Irvine, CA 92618

BOARD OF DIRECTORS (Continued)

D
Jay Holmes
42 Spadefish Lane
Key Largo, FL 33037

D
Frank Fischer
NeuroPace, Inc.
1375 Shorebird Way
Mountainview, CA 94043

D
Mark Lortz
3724 Nichole Ave
Pleasanton, Ca 94588

ATTACHMENT

50008570
#F01000085715

IntraLase Corp.
9701 Jeronimo Road, Irvine, CA 92618

OFFICERS (Continued)

V
Jim Lightman*
Senior Vice President & General Counsel &
Secretary
IntraLase Corp.

V
Eric Weinberg*
Vice President Marketing
IntraLase Corp.

V
Tibor Juhasz*
CTO
IntraLase Corp.

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

V
Charline Gauthier*
Chief Operating Officer
Corporate Affairs
IntraLase Corp.

V
Kevin Harley
VP, Human Resources
IntraLase Corp.