

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005717

FILED
Mar 30, 2009
Secretary of State

Entity Name: GENERAL SURGICAL INNOVATIONS, INC.

Current Principal Place of Business:

10460 BUBB ROAD
CUPERTINO, CA 95014

New Principal Place of Business:

10460 BUBB ROAD
CUPERTINO, CA 95014 US

Current Mailing Address:

10460 BUBB ROAD
CUPERTINO, CA 95014

New Mailing Address:

10460 BUBB ROAD
CUPERTINO, CA 95014 US

FEI Number: 94-3160456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: MEELIA, RICHARD J
Address: 10460 BUBB ROAD
City-St-Zip: CUPERTINO, CA 95014

Title: SEC () Delete
Name: KAPPLES, JOHN W
Address: 10460 BUBB ROAD
City-St-Zip: CUPERTINO, CA 95014

Title: TRES () Delete
Name: DASILVA, KEVIN G
Address: 10460 BUBB ROAD
City-St-Zip: CUPERTINO, CA 95014

Title: VP () Delete
Name: BROWN, RICHARD G
Address: 10460 BUBB ROAD
City-St-Zip: CUPERTINO, CA 95014

Title: DIR () Delete
Name: DASILVA, KEVIN G
Address: 10460 BUBB ROAD
City-St-Zip: CUPERTINO, CA 95014

Title: DIR (X) Delete
Name: NICOLELLA, MATTHEW J
Address: 10460 BUBB ROAD
City-St-Zip: CUPERTINO, CA 95014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change () Addition
Name: MEELIA, RICHARD J
Address: 10460 BUBB ROAD
City-St-Zip: CUPERTINO, CA 95014 US

Title: SEC (X) Change () Addition
Name: CARLTON, ALAN
Address: 10460 BUBB ROAD
City-St-Zip: CUPERTINO, CA 95014 US

Title: TREA (X) Change () Addition
Name: HUND-MEJEAN, MARTINA
Address: 10460 BUBB ROAD
City-St-Zip: CUPERTINO, CA 95014 US

Title: DIR (X) Change () Addition
Name: JENKINS, JR., JOHN S
Address: 10460 BUBB ROAD
City-St-Zip: CUPERTINO, CA 95014 US

Title: DIR (X) Change () Addition
Name: MOROZE, M. BRIAN
Address: 10460 BUBB ROAD
City-St-Zip: CUPERTINO, CA 95014 US

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: JANE LOUIS

POA

03/30/2009

Electronic Signature of Signing Officer or Director

Date