

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90231 050 ***150.00

DOCUMENT # F02000001689

1. Entity Name
SURVIVALINK CORPORATION



Principal Place of Business

16931 MILLIKAN AVE.

IRVINE CA 92606

Mailing Address

5420 FEITI ROAD

MINNETONKA MN 55343

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **22-3833596**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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 **PST** ☐ Delete
NAME **COHEN, RAYMOND W**
STREET ADDRESS **16931 MILLIKAN AVE.**
CITY-ST-ZIP **IRVINE CA 92606**

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

TITLE **VCFO** ☐ Delete
NAME **DE GREEF, RODERICK**
STREET ADDRESS **16931 MILLIKAN AVE.**
CITY-ST-ZIP **IRVINE CA 92606**

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

TITLE **V** ☐ Delete
NAME **SOHIE, GUY PH.D.**
STREET ADDRESS **16931 MILLIKAN AVE.**
CITY-ST-ZIP **IRVINE CA 92606**

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

TITLE **CD** ☐ Delete
NAME **EVERS, HOWARD L**
STREET ADDRESS **16931 MILLIKAN AVE.**
CITY-ST-ZIP **IRVINE CA 92606**

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

TITLE **D** ☐ Delete
NAME **CARPENTER, ROBERT**
STREET ADDRESS **9 LOWELL ROAD**
CITY-ST-ZIP **WELLESLEY HILLS MA 02481**

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

TITLE **D** ☐ Delete
NAME **CROSBY, PETER**
STREET ADDRESS **4800 WEST 60TH AVENUE**
CITY-ST-ZIP **ARVADA CO 80003**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/03
Date

972739-4451
Daytime Phone #

CR2E034 (10/02)

Attachment
FO 2000001689



CARDIAC SCIENCE

80039001

January 2003

OFFICERS

BOARD of DIRECTORS

CEO/President/Treasurer/Secretary

Raymond W. Cohen
1852 Sharon Lane
Santa Ana, CA 92705
Phone: 949-378-7615
SS# 132-52-4280/CA DL# C2357721

Executive Vice President and CFO

Roderick de Greef
1030 S. Summer Breeze
Anaheim Hills, CA 92808
Phone: 949-295-9360
SS# 573-27-3498/OR DL# 92-068-1761

Senior Vice President, Operations

Guy Sohie, Ph.D.
6 Prestwick Way
Coto De Caza, CA 93679
Phone: 949-858-9864
SS# 202-58-4822/CA DL# D2957160

Chief Technical Officer

Kenneth F. Olson
4112 West 44th Street
Edina, MN 55424
Phone: 952-927-9342
SS# 471-84-3137/MN DL# O425-465-255-696

Chief Product Development Officer

Prabodh Mathur
27971 Greenlawn Circle
Laguna Niguel, CA 92677
Phone: 949-360-1288
SS# 497-84-2056/CA DL# C4320894

Chief Software Architect

Dongping Lin, Ph.D.
13 Glenn
Irvine, CA 92620
Phone: 949-552-3156
SS# 377-94-3981/CA DL# A5138223

Vice President, Sales & Marketing

Michael Gioffredi
3217 Tyrol Drive
Laguna Beach, CA 92651
Phone: 949-376-6363
SS# 573-76-6165/CA DL# B6424021

CEO/President/Treasurer/Secretary

Raymond W. Cohen
1852 Sharon Lane
Santa Ana, CA 92705
Phone: 949-378-7615
SS# 132-52-4280

Chairman of the Board

Howard L. Evers
2661 Point Del Mar
Corona Del Mar, CA 92625
Phone: 949-640-0422
SS# 383-48-7761

Board of Director

Robert Carpenter
23 Marlborough Street, Apt. 3
Boston, MA 02116
Phone: 617-236-4440
SS# 226-60-9652

Board of Director

Peter Crosby
155 Monroe Street
Denver, CO 80206
Phone: 303-393-7332
SS# 523-71-0376

Board of Director

Brian Dovey
704 Plymouth Road
Gwynedd Valley, PA 19437
Phone: 609-683-5656
SS# 157-32-9895

Board of Director

Ray 'Chip' Newton
180 Riverside Drive, Apt 9F
New York, NY 10024
Phone: 212-724-4221
SS# 320-60-2184

Board of Director

Erich Sager
Florenstrasse 83
CH-88405 Winterthur
Switzerland
Phone: +41 79 421 1273
SS# N/A