

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003576

Entity Name: ISTA NORTH AMERICA, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

7250 ENGINEER RD.
STE H
SAN DIEGO, CA 92111

New Principal Place of Business:

9555 CHESAPEAKE DRIVE
SUITE 100
SAN DIEGO, CA 92123

Current Mailing Address:

7250 ENGINEER RD.
STE H
SAN DIEGO, CA 92111

New Mailing Address:

9555 CHESAPEAKE DRIVE
SUITE 100
SAN DIEGO, CA 92123

FEI Number: 13-3943921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: CLEMENTS, JOHN MICHAEL
Address: 7825 BAY MEADOWS WY STE 300B
City-St-Zip: JACKSONVILLE, FL 32256

Title: P () Delete
Name: FINK, HILMAR
Address: 7250 ENGINEER ROAD, SUITE H
City-St-Zip: SAN DIEGO, CA 92111

Title: CFO () Delete
Name: NELSON, SONIA
Address: 7250 ENGINEER RD., STE H
City-St-Zip: SAN DIEGO, CA 92111

Title: AS () Delete
Name: FOOTE, MICHAEL
Address: 7343 RONSON ROAD STE. Q
City-St-Zip: SAN DIEGO, CA 92111

Title: COO (X) Delete
Name: FINK, HILMAR
Address: 7250 ENGINEER RD., STE H
City-St-Zip: SAN DIEGO, CA 92111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HEYMANN, CHRISTOPH
Address: GRUGAPLATZ 2
City-St-Zip: ESSEN, GERMANY, XX 45131

Title: CFO (X) Change () Addition
Name: TERLINDE, CHRISTIAN
Address: 3655 NORTHPOINT PARKWAY, STE 250
City-St-Zip: ALPHARETTA, GA 30005

Title: VP (X) Change () Addition
Name: BYRNE, PATRICIA
Address: 9555 CHESAPEAKE DR, STE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: SEC (X) Change () Addition
Name: FOOTE, MICHAEL
Address: 9555 CHESAPEAKE DR, STE 100
City-St-Zip: SAN DIEGO, CA 92123

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: MICHAEL FOOTE

SEC

01/23/2008

Electronic Signature of Signing Officer or Director

Date