

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001173

FILED
Jan 07, 2008
Secretary of State

Entity Name: MERGE TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

6737 WEST WASHINGTON STREET
SUITE 2250
MILWAUKEE, WI 53214

New Principal Place of Business:

Current Mailing Address:

6737 WEST WASHINGTON STREET
SUITE 2250
MILWAUKEE, WI 53214

New Mailing Address:

FEI Number: 39-1600938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: RARDIN, KENNETH D
Address: 6737 WEST WASHINGTON STREET, SUITE 2250
City-St-Zip: MILWAUKEE, WI 53214

Title: CFO () Delete
Name: NORTON, STEVEN R
Address: 6737 WEST WASHINGTON STREET, SUITE 2250
City-St-Zip: MILWAUKEE, WI 53214

Title: SEC () Delete
Name: APOLINSKY, CRAIG D
Address: 6737 WEST WASHINGTON STREET, SUITE 2250
City-St-Zip: MILWAUKEE, WI 53214

Title: ASEC () Delete
Name: SCHUMITSCH, JULIE ANN B
Address: 6737 WEST WASHINGTON STREET, SUITE 2250
City-St-Zip: MILWAUKEE, WI 53214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RARDIN, KENNETH D
Address: 3600 MANSELL ROAD, SUITE 500
City-St-Zip: ALPHARETTA, GA 30022

Title: CFO (X) Change () Addition
Name: NORTON, STEVEN R
Address: 3600 MANSELL ROAD, SUITE 500
City-St-Zip: ALPHARETTA, GA 30022

Title: SEC (X) Change () Addition
Name: APOLINSKY, CRAIG D
Address: 3600 MANSELL ROAD, SUITE 500
City-St-Zip: ALPHARETTA, GA 30022

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: JULIE ANN B. SCHUMITSCH

ASEC

01/07/2008

Electronic Signature of Signing Officer or Director

Date